

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347377-0

Total Deleted Page(s) = 44

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Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1320931-0

Total Deleted Page(s) = 44

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Page 55 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 69 ~ b6; b7C;
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(Title) _____

(File No.) 126-303-1Ab6
b7C
b7D

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A(1)	6/3/85			Int notes re: [redacted]
1A(2)	"			DL & DMU info re: Andrew Costa Abanto II
1A(3)	6-17			Arrest Record & 2 Photos [redacted]
1A(4)				Orig FD 617
5	10/29/85			C. A. [redacted] [redacted] vs. [redacted] Report
1A(6)	11/5/85			Office Report obtained from Broward County Sheriff's D.
1A(7)	11/5			Original Interview notes of [redacted]
1A(8)	11/5			" " " "
1A(9)	11/5			" " " "
1A(10)	11/5			Photo of Home Park Truckers + Article
1A(11)	11/5			Cops of [redacted] Bureau
1A(12)	11/5			Details in [redacted] conviction of [redacted] and [redacted]
1A(13)	11/5			FD-597 Receipt for FBI Records
1A(14)	12/10/85			Orig notes & intell of [redacted]
15	12/30/85			" " interview of [redacted] re: full record information
16	"			fd 617 Administrative Substantive [redacted] full records
17	"			Full Records [redacted]

DO NOT DESTROY - FOIPA



126-303-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1985	

Field File No. _____

OO and File No. LS 12 G-203-1A ^①

Date Received 5/30-31/85

From _____

By IA _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

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b7C
b7D

call  at home after 4⁰⁰ P, do not mention
FBI

Field File No. _____

OO and File No. LS 12 G - 302-1A②

Date Received 5/31/85

From _____
(Name of Contributor)

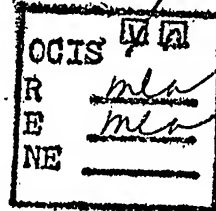
(Address of Contributor)

By IA

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____



Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

DL + DMV info re Thornton

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b7C

LINK.QV-K [REDACTED] LIC/MTK828
00 0320 LINK 85.151 0823

[REDACTED]
NO RECORD LIC/MTK828

*** AVIS
LIC/MTK828 KY EXPIRES/103185
77 JAGU 2D WHI
VIN/UH2W53424BW
THORNTON, ANDREW CARTER
ROUTE 5, PARIS, KY 40361
DATE REGISTERED/091084

0929 85 151/08.23 OUT

b7E

DLIC [REDACTED] SOC/400643373
DD 0343 LINK 85.151 1253

b7E

THORNTON II, ANDREW C
R 5 HUTCHINSON RD PARIS SEX/M DOB/103044 HGT/600
OLN/T653067108835 SOC/400643373
OLT/OPERATORS/MOTORCYCLE EXP/103187
RSTR/NO RESTRICTIONS
STATUS/IN FORCE
DOA/102284 VIOL/LTD. ACCESS-SP UNDER 16 LOC [REDACTED] PTS/0
DOA/060683 VIOL/LTD. ACCESS-SP UNDER 16 LOC [REDACTED] PTS/0
0977 85 151/12.54 OUT

b6
b7C

Field File No. _____

OO and File No. 12G-303-1A (3)

Date Received 6/14/85

From LPD + JC Ident Unit
(Name of Contributor)

(Address of Contributor)
Louisville, Ky.

By IA

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

b6
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Field File No. _____

OO and File No. 612-303-A ⁴

Date Received 9/16/85

From KX AIT. 6 9/12/85

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

*Next copy of contents & equipment,
material found on body of
Andrew Carter Strickland, IL*

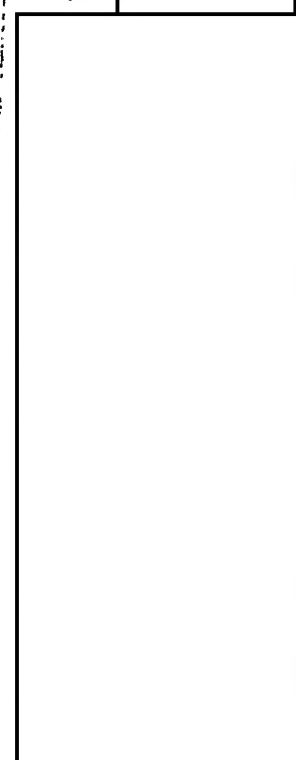
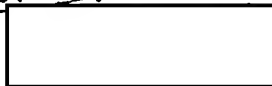
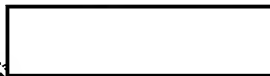


APPALACHIAN TASTEE FREEZ

P.O. Box 460
Dublin, VA. 24084

1100 - 2000

Rest. 674-4956



b6
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12-303-A⁴

I have you S.

202

~~(1) Exit 32 Albany Bch -
R 806 W - 9 L AT Sign (1 mile R)
1.3 miles to end of Road~~

~~(1) Exit 36 Lake Worth
Gulphstream Polo (802 W)
1/2 to Polo Rd (S. 801) L~~

(1A) [redacted] house [redacted]
Polo Plus Realty
Bran 181 L [redacted]

b6
b7C

~~(1) Exit 36 Palm Beach Polo
W to 441 R
(4) L Forest Hill Blvd
L South Sun Blvd to Bams~~
[redacted]

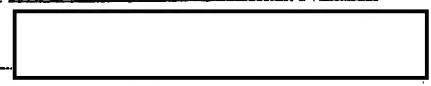


Truckee
Forest 36
R. Lake Woods Rd
2.0

b6
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R 441 Greenbriar Blvd
2.2

Lot Forest
R 111.8 Polo Realty



1.9 L.S. Shaver Blvd
R of Greenbriar Shaver Blvd - 15

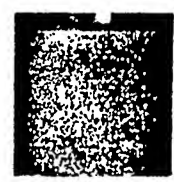
~~L.S. Shaver Blvd~~ L Greenbriar Blvd 1-3

#3

L on Dist Rd

1st 6 miles to Laurel IR

then L



[REDACTED]
[REDACTED]
Polo Realty

(2)

441

1.5 miles S of Forest

Hill - from Rest

House + Acres

400
500
2000.00

PASSPORT
1-800-228-3366
G330553

National Car Rental
Air Lines Frequent Flyer
Recap #8400092
Worldwide Reservations call toll free 1-800-CAR-RENT

AAdvantage
J198754
American Airlines

67 Westwind
775-9150
1338-100.3

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W
67 West wind
775-9150
1334-1503

#497 9523
#5436-9835

تاریخ ۱۳۰۲

Believe nothing:

because a wise man said it,
because it is generally held,
because it is written,
because it is said to be divine,
because someone else believes it.

But believe only what you
yourself judge to be true.

There is only one tactical
principal which is not sub-
ject to change. It is to use
the means at hand to in-
flict the maximum amount of
wounds, death and destruc-
tion on the enemy in the
minimum amount of time.
—General George S. Patton, Jr.

On the Plains of Hesitation
lie the blackened bones of
countless millions, who, at the
dawn of victory sat down to
rest, and resting, died.

Believe nothing:

because a wise man said it,
because it is generally held,
because it is written,
because it is said to be divine.
Because someone else believes it.

But believe only what you
yourself judge to be true.

REPUBLIC of VI.


THIS IS TO CERTIFY THAT _____

WAS A MEMBER OF A SPECIAL _____

_____ RVM FOR THE PERIOD _____

LFO _____

CMSD QO



On the Plains of Hesitation
lie the blackened bones of
countless millions, who, at the
dawn of victory sat down to
rest, and resting, died.

US. Travel Service
800/243 2372
HATA 800/356-8392

Monitor Challenge / Test Discover / Intervent	Identification or Protection
---	---------------------------------

Visualization	A - Diligence
Analysis	S - Celeritas
Acquisition	P - Vis
Simulation	

W - R - Δ - Fu
NI - U - ∇ - Chi
FL - G - ∇ - Sui
S - M - Δ - KA
Power - KA

Amman. PAD Me Hum

B ADDRESSES

Name [Redacted]
 St [Redacted]
 Ci [Redacted]
 Te [Redacted]
 Ne [Redacted]
 Street [Redacted]
 City [Redacted]
 Tel [Redacted]
 Nam [Redacted]
 Street [Redacted]
 Ci [Redacted]
 Tel [Redacted]
 Ne [Redacted]
 Street [Redacted]
 City [Redacted]
 Tel [Redacted]

ADDRESSES R

Name [Redacted]
 Street [Redacted]
 City [Redacted]
 Tel [Redacted]
 Nam [Redacted]
 Street [Redacted]
 City [Redacted]
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 Street [Redacted]
 City [Redacted]
 Tel [Redacted]
 Name [Redacted]
 Street [Redacted]
 City [Redacted]
 Tel [Redacted]

b6
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address • telephone		address • telephone	
NAME	PC - 0595, 4888	NAME	[Redacted]
STREET	[Redacted]	STREET	[Redacted]
CITY	[Redacted]	CITY	[Redacted]
ZIP	[Redacted]	ZIP	[Redacted]
PHONE	[Redacted]	PHONE	[Redacted]
NAME	[Redacted]	NAME	[Redacted]
STREET	[Redacted]	STREET	[Redacted]
CITY	31566	CITY	[Redacted]
ZIP	[Redacted]	ZIP	[Redacted]
PHONE	[Redacted]	PHONE	[Redacted]
NAME	[Redacted]	NAME	[Redacted]
STREET	[Redacted]	STREET	[Redacted]
CITY	H [Redacted]	CITY	[Redacted]
ZIP	[Redacted]	ZIP	[Redacted]
PHONE	[Redacted]	PHONE	[Redacted]

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C ADDRESSES

Name [REDACTED]
 Street [REDACTED] 4866
 City [REDACTED]
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED] 81866
 City C.C.J. 764 887, 748 244
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

ADDRESSES C

Name [REDACTED]
 Street [REDACTED] H [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

Name [REDACTED]
 Street [REDACTED]
 City [REDACTED]
 Tel [REDACTED]

b6
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address - telephone

NAME [REDACTED]
 STREET [REDACTED]
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 ZIP [REDACTED]
 PHONE [REDACTED]

NAME [REDACTED]
 STREET [REDACTED]
 CITY [REDACTED]
 ZIP [REDACTED]
 PHONE [REDACTED]

NAME [REDACTED]
 STREET [REDACTED]
 CITY [REDACTED]
 ZIP [REDACTED]
 PHONE [REDACTED]

address - telephone

NAME [REDACTED]
 STREET [REDACTED]
 CITY [REDACTED]
 ZIP [REDACTED]
 PHONE [REDACTED]

NAME [REDACTED]
 STREET [REDACTED]
 CITY [REDACTED]
 ZIP [REDACTED]
 PHONE [REDACTED]

NAME [REDACTED]
 STREET [REDACTED]
 CITY [REDACTED]
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D	ADDRESSES	ADDRESSES	D
Name	D. B. R. K. H. 5265307	Name	
Street		Street	
City		City	
Tel		Tel	
*m		Name	
Street		Street	
City		City	
Tel		Tel	
Name		*m	
Street		Street	
City		City	1980
Tel		Tel	
Name		Name	
Street		Street	
City		City	
Tel		Tel	

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address • telephone		address • telephone	
NAME		NAME	
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CITY		CITY	
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PHONE		PHONE	
NAME		NAME	
STREET		STREET	
CITY		CITY	
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PHONE		PHONE	
NAME		NAME	
STREET		STREET	
CITY		CITY	
ZIP		ZIP	
PHONE		PHONE	

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F	ADDRESSES	ADDRESSES	F
	Name [redacted]	Name FSS 802/442-7883	
	Street [redacted]	Street	
	City [redacted]	City	
	Tel [redacted]	Tel	
	Name [redacted]	Name	
	Street [redacted]	Street	
	City [redacted]	City	
	Tel [redacted]	Tel	
	Name [redacted]	Name	
	Street [redacted]	Street	
	City [redacted]	City	
	Tel [redacted]	Tel	
	Name [redacted]	Name	
	Street [redacted]	Street	
	City [redacted]	City	
	Tel [redacted]	Tel	

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b7C

address - telephone		address - telephone	
NAME	[redacted]	NAME	[redacted]
STREET	[redacted]	STREET	[redacted]
CITY	[redacted]	CITY	[redacted]
ZIP	[redacted]	ZIP	[redacted]
PHONE	[redacted]	PHONE	[redacted]
NAME	[redacted]	NAME	[redacted]
STREET	[redacted]	STREET	[redacted]
CITY	[redacted]	CITY	[redacted]
ZIP	[redacted]	ZIP	[redacted]
PHONE	[redacted]	PHONE	[redacted]
NAME	[redacted]	NAME	[redacted]
STREET	[redacted]	STREET	[redacted]
CITY	[redacted]	CITY	[redacted]
ZIP	[redacted]	ZIP	[redacted]
PHONE	[redacted]	PHONE	[redacted]

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M ADDRESSES

Name	
Street	
City	
Tel	
Name	
Street	
City	
Tel	
Name	
Street	92-23169; 24627
City	H 65883
Tel	HIS 2059
Name	Teardmnd 998010 468
Street	22700726
City	M 084 33893
Tel	

ADDRESSES M

Name	
Street	
City	
Tel	
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Street	
City	
Tel	
Name	
Street	
City	
Tel	

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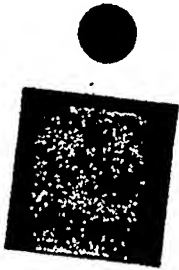
address • telephone	address • telephone
NAME	NAME Williams 237-0930
STREET	STREET H 261.2492
CITY	CITY 261.7750. H 2702
ZIP	ZIP 858-5524 *
PHONE	PHONE
NAME	NAME
STREET	STREET
CITY	CITY
ZIP	ZIP
PHONE	PHONE
NAME	NAME
STREET	STREET
CITY	CITY G.
ZIP	ZIP
PHONE	PHONE

b6
b7C

N	ADDRESSES	ADDRESSES	N
Name	Northland Quartermaster	Name	
Street	Box 893-370	Street	
City		City	
Tel		Tel	
Name		Name	
Street		Street	
City		City	
Tel		Tel	
Name		Name	
Street		Street	
City		City	
Tel		Tel	
Name		Name	
Street		Street	
City		City	
Tel		Tel	

address • telephone		address • telephone	
NAME		NAME	
STREET		STREET	
CITY		CITY	
ZIP		ZIP	
PHONE		PHONE	
NAME		NAME	
STREET		STREET	
CITY		CITY	
ZIP		ZIP	
PHONE		PHONE	
NAME	Westman 775-9150	NAME	
STREET		STREET	
CITY		CITY	
ZIP		ZIP	
PHONE		PHONE	

b6
b7C



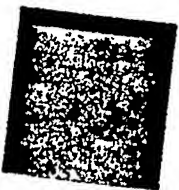
O	ADDRESSES		ADDRESSES	P
	Name <i>Overseas Health Ins.</i>		Name	
	Street <i>800/368-3581</i>		Str	
	City		City	
	Tel		Tel	
	Name		Name	
	Street		Street	
	City		C	
	Tel		T	
	Name		N	
	Street		Street	
	City		City	
	Tel		Tel	
	Name		Name	
	Street		Street	
	City		C	
	Tel		T	

b6
b7C

address - telephone

NAME	1-5
STREET	2-4
CITY	3-3
ZIP	4-7
PHONE	5-9
NAME	6-6
STREET	7-2
CITY	8-1
ZIP	9-0
PHONE	0-8
NAME	
STREET	
CITY	
ZIP	
PHONE	

Made in U.S.A.





P	ADDRESSES	ADDRESSES	P
Name		Name	
Street		Street	
City		City	
Tel	0	Tel	
Name		Name	
Street		Street	
City		City	
Tel		Tel	
Name		Name	
Street		Street	
City	10 13 1/2 CARRAN	City	
Tel	ROOSEVELT #40.90	Tel	
Name	704 7 0912101/11216	Name	
Street		Street	
City		City	
Tel		Tel	

b6
b7C



U	ADDRESSES	ADDRESSES	V
Name	[Redacted]	Name	[Redacted]
Street	254-0505	Street	[Redacted]
City	[Redacted]	City	M-05253-2066
Tel	[Redacted]	Tel	[Redacted]
Name	[Redacted]	Name	[Redacted]
Street	[Redacted]	Street	[Redacted]
City	[Redacted]	City	[Redacted]
Tel	[Redacted]	Tel	[Redacted]
Name	[Redacted]	Name	[Redacted]
Street	[Redacted]	Street	[Redacted]
City	[Redacted]	City	[Redacted]
Tel	[Redacted]	Tel	[Redacted]
Name	[Redacted]	Name	[Redacted]
Street	[Redacted]	Street	[Redacted]
City	[Redacted]	City	[Redacted]
Tel	[Redacted]	Tel	[Redacted]

b6
b7C

W ADDRESSES

Name	William S. Cowbey
Street	2901 Redmont Rd
City	C-237-0130
Tel	H 261-2492
Name	M 261-7750 + 2702
Street	P-898-6524 #
City	
Tel	
Name	
Street	
City	
Tel	
Name	
Street	
City	
Tel	

ADDRESSES X

Name	
Street	
City	
Tel	
Name	
Street	
City	
Tel	
Name	
Street	
City	
Tel	
Name	
Street	
City	
Tel	Westward 775-9150

b6
b7C

23



b6
b7C

	165	4-39L
	244	3-60R
	323	2-25L
	497	R
	519	4L-44
	636	3R-35
	752	2L-79
	871	R-95
	900	<u>CENTRAL</u> 4L-35
	081	NO. 180-A 3R-20
		2L-31
		1R-0
		4L-39
		2R-86
		4L-65
		R
		MADE IN U.S.A.
		NORTHERN CENTRAL CO.
		MILWAUKEE, WIS. 53201



Belongings of John Doe; DOA ER 9-11-85 10³⁰ AM. Belongings taken off body
@ 12³⁰ PM

1 keychain
1 Red handkerchief
1 Blue "
1 Pen - Fisher
1 Earplugs
Radio Shack Calculator
Black Silk Ninja Mask
Signaling Mirror
Neck Purse
Altimeter
Tan handkerchief
Brown handkerchief
Tenka Microlite
Casio Watch & compass
Camouflage handkerchief
Rubber band
Chute line Cutter
6 Saline Solution for contacts
1 Contact Case (Symmetrilens)
1 Tylenol
1 Adapettes
1 Kleenex
1 pair black gloves
1 bottle red caps NJ784
Neosporin ophthal. solution
Bausch & Lomb Sensitive Eyes
1 Ear Plugs

1 set of keys E N 1285P (3 keys)
1 Fisher Futura Pen
1 Eze-Lap Sharpening Tool
Atropine Sulfate drops
2 TREET Razor blades
\$1,000 in 100 dollar bills
6 KRUGER RAND ~~100~~ (1/2 g. each)
1 chess coin
1 Money belt
1 Red Handkerchief
1 Empty, Torn pouch
1 keychain E 4783P (1 key)
1 brown wallet with:
1 Jockey Club card
1 American Fletcher National
1 FOP card
2 Drivers license
1 Delta Frequent Flyer
and others to police
1 Khaki colored vest
1 blue colored shirt
1 bullet proof vest - point blank type
by Body Armour
1 possible Weapon
pen st. 11/20 Knife

Belongings given to



Belongings of John DOE, DOA ER 9-11-85 10³⁰ AM

Page 2 of 2

Belongings taken off body
@ 12³⁰ PM

1 pair grey shoes/boots - ELLEPI soles

1 pair brown socks

1 pair pants - Size 36 Bavaria republic -

1 black comb

1 underwear - size 36

7 quarters

6 dimes

2 nickels

1 penny

Height = 5'11"

list made by
[redacted]
[redacted]
(K)

[redacted]

Belongings given to
Witness

[redacted]
[redacted] RN

b6
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KNOXVILLE POLICE DEPT.'S COMPARISON FINGER PRINT CARD

L. Thumb



L. Fore Finger



L. Middle



L. Ring



L. Little



R. Little



R. Ring



R. Middle



R. Fore Finger



R. Thumb



BIENNIAL FLIGHT REVIEW

LOT

Andrew C Thornton II

TYPE CERTIFICATE/NUMBER

Commercial

1834593

AIRCRAFT
FLOWN

Seneca

STRUCTOR

CERTIFICATION NO./

EXPIRATION DATE

CFR 10554 456

10-2-85

AA Form 8710-5 (6-77)

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION

MEDICAL CERTIFICATE Second CLASS

THIS CERTIFIES THAT (Full name and address)

Andrew C. Thornton II
Box 5473
Lexington, Ky. 40505

DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES	SEX
10-30-44	6'	195	Brown	Blue	M

has met the medical standards prescribed in Part 67, Federal Aviation Regulations for this class of Medical Certificate.

Holder shall wear lenses that correct for distant vision and possess glasses that correct for near vision while exercising the privileges of this airman certificate.

DATE OF EXAMINATION

3-29-84

EXAMINER'S SERIAL NO.

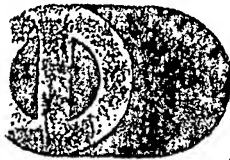
07170-1

EXAMINER'S SIGNATURE

Donald M. Stevens, M.D.

AIRMAN'S SIGNATURE

FAA FORM 8500-9 (10-73) SUPERSEDES PREVIOUS EDITION

DINERS CLUB
INTERNATIONAL

CREDIT CARD

MEMBER

3817 464204 0009

ANDREW C THORNTON II

74 DC 02/85 01/86

RESTRICTED RADIO TELEPHONE OPERATOR PERMIT

to operate licensed radio stations for which this permit is issued under Rules and Regulations of the Commission and to the holder subject to suspension pursuant to the provisions of Section 303(m)(1) of the Communications Act and Commission Rules and Regulations. This permit issued in compliance with Paragraph 933 International Radio Regulations, 1950.

29-68

FEDERAL COMMUNICATIONS COMMISSION

NOT VALID

SECRET

Andrew C. Thornton II

NOT TRANSFERABLE

SEE REVERSE SIDE



Carte Blanche

3891 719690 0006

ANDREW C THORNTON II

76 CB 10/84 09/85

BAN CLUB
BOURBON-AGRICULTURAL BANK
& TRUST CO.
PARIS, KENTUCKY

00:15:00

१३

PAY TO THE ORDER OF

RI. 3
PARIS, KY 40361

ANDREW C. THORNTON, II
ATTORNEY AT LAW

151

**LONDON
AVIATION
INCORPORATED**

Broward: (305) 523-5414
240 Southwest 34 Street
Fort Lauderdale 33315

I. UNITED STATES OF AMERICA
Dept of Transportation - FEDERAL AVIATION ADMINISTRATION
RTIFIES IV ANDREW CARTER THORNTON II
VROUTE 5
PARIS KY
647373

F BIRTH	HEIGHT	WEIGHT	HAIR	EYES	SEX	NATIONALITY
30-44	72 ^{IN.}	190	BROWN	BLUE	M	USA

BEEN FOUND TO BE PROPERLY QUALIFIED TO EXERCISE THE PRIVILEGES OF
COMMERCIAL PILOT III. CERT. NO. 1034593

RATINGS AND LIMITATIONS
 AIRPLANE SINGLE & MULTIEENGINE LAND
 AIRCRAFT-HELICOPTER.
 AIRCRAFT

SIGNATURE OF HOLDER *W. C. Thorne* X.
 DATE OF ISSUE: 02-09-03 VIII.
 Form 2060-1 (5-81) ADMINISTRATOR

Office (305) 928-0988
Beeper (305) 521-6903
Telex 529741

RONALD SCHMIDT
President

Southaire Inc.

Specialist For All Your Aviation Needs
FAA Repair Station 765-15

2500 N.W. 62nd Street
(Cypress Creek Road)
Ft. Lauderdale, FL 33309

Located in
Continental Jetport
Complex



THE AVEMCO GROUP
MexiCard

GUARDS
PEYAC
S.A.

Mexican Insurance Credit Card Issued Through
McCABEE & EDWARDS Surplus Line Brokers
WHEN FLYING IN MEXICO
Aircraft Liability Insurance by a Mexican Company is essential
TO ACTIVATE THIS CREDIT CARD INSURANCE
CALL NEAREST AVEMCO OFFICE

C THORNTON, II
JAN 31-80

620870

EXPIRATION DATE _____ ACPA NUMBER _____

NON-TRANSFERABLE—Report any accident to Tepeyac Adjustor
by named credit card holder on any plane on which he is passenger or pilot.

© MacAfee & Schaeffer, Los Angeles 1977

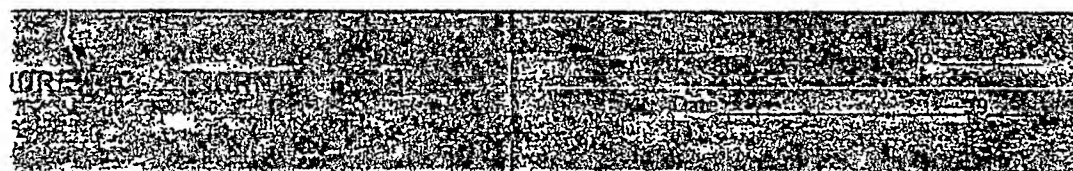
Aircraft Owners and Pilots Association

A C THORNTON, II
BOX 5473
LEXINGTON, KY 40505

is a registered and fully qualified member entitled to receive all rights and privileges thereunder until

MAY 31-86
620670

Original Affiliation 1978



Savings Withdrawals ALL ITEMS ARE ACCEPTED SUBJECT TO RULES AND REGULATIONS PERTAINING TO SAVINGS ACCOUNTS. **NOT NEGOTIABLE**

VED OF BANK
IN BELOW :

Dollars

★MONEY MARKET ACCOUNT★
 BOURBON-AGRICULTURAL
 BANK & TRUST COMPANY
 BIR, KENTUCKY 40361

Signature

04 934 94 5

Field File No. _____

OO and File No. 12-303-A5

Date Received 10/28/85

From me memo to 10/25/85
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy Alabama Dept. of Safety
Report - 9/23/85

b6
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1A6
File No. LS 12D-303; MM 190-808

Date Received _____

From SAC, MIAMI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By IA [REDACTED]
(NAME OF SPECIAL AGENT)

To be returned YES ()

To be returned NO ()

Description:

Offense report number [REDACTED]
obtained from BROWARD COUNTY
SHERIFF'S OFFICE, Ft. Lauderdale,
Florida, on 10/23/85.

Transmitted via Miami airtel to
Louisville, 10/31/85.

b6
b7c

Field File No. CE 12G-533

OO and File No. LS 12G-303 / A ①

Date Received 10/16/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Original notes of interview of
Hoke County Sheriff's Dept.

Sent LS by CE airtel to LS, 10/22/85.

b6
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b6
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[redacted]
City/County - maintain field - formed
joint City/County ~~and~~ bonded - Thacker
still Mgr [redacted] might be one to approach

[redacted]

[redacted]

[redacted]

[redacted]

cocaine

[redacted]

Thacker - const - Fayetteville -
driving the truck.

[redacted]

Parachute school/club operates w/ Golden
Knights. Charmed life - character ref - Golden
Knights. 30 + people plead - he only one
to trial beat it. Not making profit /
especially. Gene Paul Shaker - twist Cornmanche
in Kansas right now. Sold [redacted]

[redacted]

7905X passes all paper on plane - belonged to
Thoynton - sat there plane disappeared in Shaker's hangar
white w/ blue trim - still reg to deceased
person James E. Flay - died 2/19/80 →

Field File No. CE 12G-533

OO and File No. LS 12G-303

1A8

Date Received 10/16/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Original notes of interview of [redacted]
North Carolina State Bureau of Investigation.

Sent LS by CE airtel to LS, 10/22/85.

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b6
b7C

10/10/85

Cases - [redacted] - Sky diving club
in Raeford - son killed, 2 or 3 also killed,
US Cust - DEA - plane landed - Hoke -
abandoned airplane 1900 lbs grass, fingerprints
aux gas tank - stainless tank, palm print.
didn't indict, never did, Jacksonville
indicted on consp case in Fla. tried by
jury and turned. State or Flor handed off.

b6
b7c

Field File No. CE 12G-533

OO and File No. LS 12G-303 *1A(2)*

Date Received 10/16/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Original notes of interview of

Sent LS by CE airtel to LS, 10/22/85.

b6
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b6
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telephone - 14-15 loads of cocaine,
jump club info.

[redacted] - SBI - Spec ops, runs parachute

suggens in [redacted]

[redacted] - address adjacent to [redacted]

b6
b7C

airfield [redacted]

875-3261

Race W

S M

DOB 21 June 31

POB Canada Kentucky

Hgt 5'9"

Wt 180

eyes hazel

hair Grey

SCARS TAT B/oth arms 10" scar rt arm

Complex fair

Address RTH Rayford (on airport)
Self Employed

Lic op NC 2323731

SSAN 405-38-8786

Communication set up on Eastern
Sea Board. Single engine raid,

waiting for Gene Paul

(spot parachutist) - prob for

Thornton out of Lexington Kentucky

hundreds report to local

DOB

flying Cessna 172 - NO tail #

Spotted airplane seen PA23 Piper Aztec
N4749P - [redacted] - Crim Agent in
Richmond Scotland, NC memo - strip down,
didn't look right - aircraft disappeared.
Next spotted 11/23 ~~1983~~ 83 Customs Agent CPA
[redacted] land at Fort
Kearney in Florida. approaches pilot/ident
[redacted] - short dark
[redacted] hair/heavy side, hardly no ID. brought
plane in FL - use in Bahamas - air
shuttle service. [redacted] pilot license - illegal
alien, had 1000 CASH. Took off following
morning.

11/26 air defense picks up target - Florida
Customs scrambles King Air - intercepted
ID light twin w/o lights - scramble Cobra
4749P - hit came toward Florida cut up to
Caralines and circled Florence and circled for
1 hour - cut out circle and went straight to
Paeport. Spotted the tail - landed on
runway. Cobra low on fuel diverted to
Fayetteville. King remained on surveillance
but afraid did not have enough room, Bragg
on restrictive. Gene Paul fingerprint on aux
fuel tank, on included side cover only put there
by installing tank. Thornton showed up after
few weeks that wanted to do jumps. Physically
put him with group of jumpers but all
he did was jump out of airplanes.

2787 No Second Tn

Old Mid South Aviation, Memphis 38127
Jenn - was the original sale brokers
for Piper Aztec N4749P

[redacted]

b6
b7C

Man in Federal prison system

- all background on Thacker's plane

NADIS [redacted]

- DEA agent - Task force

Twin Bonanza - Beach Craft Twin 50

43570 - Thornton has been jumping -
Thacker owned it - seized in Fla w/ load
and bought by Thacker through brokerage
company and was brought right back up
again! Dope plane - all stripped.

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Lt [redacted] - Comb Cty IA - [redacted]

[redacted] - Inst Certificate, flight
instructor, Commercial flying for Thacker, missing
street word - South America flight for Thacker
went in. Thacker denies any knowledge.

3261 - home ~~pay~~

9328 Pay phone

1000 lbs - Got away - 90th call
Thornton had permission to attend jump school.
3 occasion - Humb-Maton - Holiday Inn.
game edition - Florida
Fla [redacted] SA FOLE [redacted]

Field File No. CE 12G-533

OO and File No. LS 12G-303 / 1A(10)

Date Received 10/16/85

From

[Redacted]

(Name of Contributor)

NC State Bureau of Investigation

(Address of Contributor)

Lillington, N. C.

(City and State)

By SA

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Photograph of GENE PAUL THACKER.
Newspaper article and picture of GENE PAUL
THACKER.

Sent LS by CE airtel to LS, 10/22/85.

b6
b7C

Bond Reduction Denied In Hoke Cocaine Charges

By R.L. EVANS
Staff Writer

RAEFORD — District Court Judge Warren Pate Thursday denied a motion to reduce the \$500,000 of Raeford Airport manager Gene Paul Thacker at a first appearance hearing in the Hoke County Courthouse.

Thacker, arrested Wednesday on charges of trafficking and conspiracy to traffic in cocaine, will remain in Hoke County jail for at least 30 days unless he waives extradition to Florida or makes bond.

Another option available, according to Fayetteville attorney Randy Gregory who represented Thacker at the first appearance, is to file a writ of habeas corpus for another superior court hearing where bond could be reduced.

Pate, however, said he would entertain a new motion for bond reduction if there was any new evidence.

Thacker, escorted in handcuffs to the Hoke County courthouse by three Hoke County sheriff's deputies, operates and manages the airport under contract with the city of Raeford. A retired Army man and a former member of the Army's elite parachuting team, the Golden Knights, he also operates a jump school at the airport.

According to Florida Department of Law Enforcement officials, Thacker allowed the unloading of 1,600 pounds of cocaine at the airport June 15, 1989.

Gregory said in brief arguments that bond for the 52-year-old Thacker, one of 42 indicted by a statewide Florida grand jury, was excessive. He said a bond of \$75,000 to \$100,000 would guarantee Thacker's presence at the next court proceeding.

He said Thacker was not involved in a "continual criminal enterprise" and that he was indicted on two charges "for one single transaction."

Although Gregory said he had not heard all the details of the investigation, he said he discussed Thacker's involvement with State Bureau of Investigation Agent M.D. Robertson who served the fugitive warrant on Thacker.

According to Gregory, Robertson said he was told by Florida authorities that someone paid Thacker a sum of money to allow a plane to land and get fuel.

The bond was too high since only one person implicated Thacker, Gregory argued.

"You've got one individual who stated he gave him some money to do that," Gregory said.

Gregory said the bond was unfair since it was set by a judge who knew nothing of Thacker's character, "without knowing anything about the individual."

Four people, including Thacker's wife, Billy Jean Thacker, were called to the stand to offer evidence concerning Thacker's reliability.

Three of them, Roger Pickett of the Rockfish area, Raeford insurance businessman Charles T. Hollet, and Cumberland County Army serviceman Douglass Moriarity, all stated they would be willing to sign bonds offering their homes as a lien to guarantee Thacker's presence in court.

(See HOKE, Page 2A)



Staff photo — CRAMER GALLIMORE

Jean Paul Thatcher, right, attorney Randy Gregory
at Hoke County Courthouse for hearing Thursday



5/2/84

GENE PAUL THACKER

FOIA(b)(7)(C)

DOJ/DOJ

TRAFFICKING
COCAINE

120-303 1A¹⁰

CEH

Field File No. CE 12G-533

OO and File No. LS 12G-303 1A (11)

Date Received 10/16/85

From [Redacted]

(Name of Contributor)

NC State Bureau of Investigation

(Address of Contributor)

Lillington, N. C.

(City and State)

By SA [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Copy of temporary airman certificate number

[Redacted]

Sent LS by CE airtel to LS, 10/22/85.

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Field File No. CE 12G-533

OO and File No. LS 12G-303 1A (12)

Date Received 10/16/85

From [Redacted]

(Name of Contributor)
NC State Bureau of Investigation

(Address of Contributor)
Lillington, N. C.

(City and State)

By SA [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Details of investigation involving
confiscation of airplane and narcotics
at RAEFORD AVIATION on 11/26/83.

Sent LS by CE airtel to LS, 10/22/85.

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408-M-17-96-DRI

SYNOPSIS:

On Saturday, November 26, 1983, as a result of United States Customs interdicting a Piper Aztec, bearing registration N4749P off the Coast of Florida, and the subsequent surveillance of same entered the Continental United States, approximately 1,000 pounds of the Schedule VI, Marijuana and the aircraft were seized at the Raeford Municipal Airport, in Hoke County. The pilot of the aircraft fled the scene prior to Officers arriving, and there were no arrest.

On this same date, the United States Drug Enforcement Agency, Wilmington, North Carolina, declined prosecution, and North Carolina Officers proceeded with the investigation.

Both the contraband and the aircraft are retained by the Hoke County Sheriff's Department as evidence.

This investigation is continuing.

408-M-17-96-DRI

DETAILS OF INVESTIGATION:

PREDICATION:

This investigation predicated as provided for in the North Carolina General Statute 90-113.5, as it relates to matters involving original jurisdiction of the North Carolina SBI, and upon concurring request of the United States Customs Service and David M. Barrington, High Sheriff of Hoke County, on November 26, 1983.

CRIME SCENE:

The crime scene is located at the Raeford Municipal Airport, in Hoke County. The airport is located approximately two (2) miles North of the City Limits of Raeford on Rural Paved Road 1320.

CRIME SCENE SEARCH:

On November 26, 1983, at 8:35 p.m., in response to a call from Supervisor [redacted] through the North Carolina State Highway Patrol, reporting agent proceeded to the Raeford Airport, arriving in the area at approximately 9:00 p.m.

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Reporting agent was told by Supervisor [redacted] that the United States Customs Service had followed a twin engine aircraft into the United States Continental area, and that this aircraft had landed at the Raeford Municipal Airport.

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Reporting agent observed a twin engine, Piper Aztec, white with red and black striping, bearing identifying number N4749P parked in the grass adjacent to Runway 4 (040°). The left wing of the aircraft was on the paved portion of the runway.

Reporting agent observed, through the windows of the aircraft, a quantity of wrapped bales, that were typical of those containing the controlled substance Marijuana. The rear seats of the aircraft had been removed. There was no one in the aircraft, and reporting agent was informed by Supervisor [redacted] who had been told by the First Customs Officer on the scene, that the pilot had run from the aircraft upon landing.

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408-M-17-96-DRI

Supervisor [] advised reporting agent that he received a call from U.S. Customs in Wilmington, North Carolina (CPO []) at 8:20 p.m., notifying him of the presence of the aircraft in the Raeford area, and requesting assistance.

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Reporting agent spoke with [] the Customs Air Officer who directed the surveillance and subsequent seizure of the aircraft. [] gave reporting agent the following information:

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- (1) U.S. Customs was vectored to the suspicious aircraft at 2:34 p.m., by the Customs Air Support, Miami, Florida.
- (2) The aircraft was identified and traveling on the 085° radial, forty-six (46) miles (DME) from Key Biscayne, Florida, flying at an altitude of 9,000 feet on a 330° heading.
- (3) At 3:01 p.m., the suspect aircraft crossed the coastline ten (10) miles (DME) from West Palm Beach, Florida.
- (4) At 3:45 p.m., the aircraft was at Fort Pierce, Florida, on a heading of 360° (due North) proceeding up the Coast of Florida.
- (5) At 4:20 p.m., the aircraft was over Daytona Beach, Florida, still Northbound.
- (6) The aircraft continued Northbound descending to 3,000 feet near Florence, South Carolina, where it circled. The aircraft again climbed to 10,000 feet and proceeded to the Raeford area, where it descended, and circled for a period of time, landing at 8:20 p.m..

In addition to [] CPO'S [] [] United States Customs Air Support Unit, Miami, Florida, were present.

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See attachments #1 for Customs seizure forms and transmittal of evidence.

At 11:20 p.m., word was received from the United States Drug Enforcement Agency Office, in Wilmington, North Carolina, [] that the United States Government would decline prosecution, and that the State of North Carolina should proceed.

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408-M-17-96-DRI

Identification Technician, [redacted] Cumberland City/County Identification Bureau, arrived shortly, and Officers began to process the aircraft. [redacted] processed several areas of the aircraft for latent prints, but found the exterior surface to be wet. (See attachment #2 for [redacted] report). Paper writings were found inside the aircraft (see attachment #3).

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At 1:45 a.m. (11/27/83), [redacted] assisted by reporting agent and Hoke County Detective [redacted] removed the bales of Marijuana from the aircraft. This was observed by United States Customs Patrol Officer [redacted]. Each individual bale was numbered and initialed by reporting agent and Sheriff's Detective [redacted]. There were a total of twenty-six (26) bales, which were transported to the Hoke County Sheriff's Office, where they were weighed (see attachment #4 for weight lift) and secured.

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The aircraft was taken to Furchess Aviation, located at the Raeford Municipal Airport, where it was secured at a hangar, and a Uniformed Deputy stationed there for security.

On November 27, 1983, Special Agent [redacted] reporting agent, and Sheriff's Detective [redacted] processed the twenty-six (26) bales of Marijuana for latent fingerprints. Several lifts were obtained and marked for identification by Special Agent Snead and reporting agent.

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On November 27, 1983, at 12:00 noon, reporting agent and Sheriff's Detectives [redacted] returned to Furchess Aviation to complete the search of the seized aircraft. Officers found the aircraft in the condition left, with the door sealed placed by Officers intact.

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Officers found several latent fingerprints, which were lifted by reporting agent. Photographs were made of the aircraft, along with locations of seized evidence.

On Tuesday, November 29, 1983, Sheriff's Detectives [redacted] and Special Agent [redacted] SBI. Forensic Chemist, opened each of the twenty-six (26) bales of Marijuana, determining each to be completely Marijuana, and Special Agent [redacted] took representative samples for lab analysis.

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408-M-17-96-DRI

On Thursday, December 1, 1983, reporting agent and Sheriff's Detectives [] removed an auxiliary fuel tank from the nose baggage compartment of the seized aircraft, and processed same for latent fingerprints. Several latent prints were recovered, and were lifted by reporting agent. It should be noted that the aircraft was in the same secured condition as left upon Officers return.

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On Friday, December 2, 1983, the evidence (latent lifts, seat belt, oil can, etc.) was hand carried to the SBI Laboratory, in Raleigh, by reporting agent and Sheriff's Detective []

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On November 28, 1983, reporting agent contacted the United States Federal Aviation Administration Flight Standards Office, in Raleigh, North Carolina, by telephone, and received the current registration information on the seized aircraft. As of October 28, 1983, the Piper Aztec (PA-23), bearing registration N4749P, was registered to Mid-South Aircraft Sales, 2787 North 2nd Street, Memphis, Tennessee 38127. This information was furnished by [], telephone number []. Reporting agent found a telephone listing for a Mid-South Aircraft Sales in Memphis, Tennessee, to be (901) 358-7003.

Reporting agent contacted the United States DEA in Memphis, Tennessee (901-521-3396) and spoke with Special Agents [] Both Agents stated that the Mid-South Aircraft Sales was a reputable firm that did a high volume business in older aircrafts, especially light twins. They stated that Mid-South often acted as a broker in aircraft. Agents agreed to contact the owner of Mid-South and arrange an interview.

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[] Mid-South Aircraft Sales, 2787 North 2nd Street, Memphis, Tennessee.

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This interview was conducted by reporting agent and Sheriff's Detective [] on December 5, 1983. Special Agent [] United States Drug Enforcement Agency, Memphis, Tennessee, was present.

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[] stated that he bought and sold many light twin aircrafts. He stated he first sold a Twin Aztec, N100BA, to Islander Charter Service, San Juan, Puerto Rico, on February 8, 1983. [] stated that this same individual returned on

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408-M-17-96-DRI

May 12, 1983, and traded this particular aircraft for another Piper Aztec, # N4749P.

[] stated that the individual was a [] tall, [] build, [] pounds, and further that he was in his late twenties, a neat dresser, and [] recalled that he did not smoke. He stated that he did not recall any particular accent.

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On questioning, [] related that he purchased N4749P from Bee Jay Apparel, Sparta, Tennessee, and further that he had done business with [] on several previous occasions, having sold him at least two (2) and possibly three (3) airplanes.

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[] furnished reporting agent with photocopies of "bills of sale" for N4749P (see attachment #5), indicating the even trade (as described by [] for N100BA. [] stated the actual paperwork on the original sale of N100BA was not available, but furnished the recipient and the date from ledger entries.

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[] looked at the surveillance photo on N100BA and stated the individual in the picture could "very possibly" be the man who bought the airplane. He stated further he was sure he would recognize the man if he saw him again. He related the man returned to his office the middle of November to pick up the aircraft logs on NC4749P.

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AGENT'S NOTE:

It should be noted that Special Agent [] received information from a confidential source of information that N4749P left from the Laurinburg/Maxton Airport on November 15 or 16, 1983.

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On November 28, 1983, reporting agent was contacted by Customs Patrol Officer [] Fort Pierce, Florida. [] stated on November 22, 1983, a Piper Aztec, bearing registration N4749P arrived at the Fort Pierce Airport. [] observed the aircraft had no rear seats (typical of smuggling aircraft) and approached the pilot. [] described the pilot as a [] individual" with a heavy accent. Further that he had short, dark hair, and a mustache. The person was wearing a blue pullover shirt and designer jeans. The pilot identified himself as [].

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408-M-17-96-DRI

Upon questioning, the pilot stated he was coming from the Carolinas, and en route to the Bahamas. The pilot had approximately two thousand dollars (\$2,000.00) in U.S. currency. He stayed at the Holiday Inn on the night of the 22nd, departing on November 23, 1983.

Based on the information obtained, and [redacted] suspicious and Epic, lookout was placed on N4749P, and [redacted]

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Reporting agent agreed to contact [redacted] at a later time for further information, at telephone number [redacted]

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In the previously mentioned telephone conversation with U.S. Drug Enforcement Officials in Memphis, Tennessee, and the interview with [redacted] (Mid-South Aviation), reporting agent learned that the Piper Aztec Aircraft, bearing registration N100BA, was traded in on the seized Piper Aztec N4749P. It is reporting agent's information that N100BA has been seized in Puerto Rico with controlled substance aboard. Reporting agent contacted Customs Patrol Officer [redacted] United States Customs, Tampa, Florida, for information on this seizure. There was no information of value in the seizure of N100BA with relation to this investigation, but [redacted] furnished reporting agent with the following information:

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In February, 1983, the combined Task Force in Miami, Florida, arrested [redacted] date of birth is [redacted] tall, [redacted] pounds, [redacted] hair and eyes, social security number [redacted], for violations of the United States Emigration Laws. This arrest involved an aircraft that smuggled illegal aliens into the United States.

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In April, 1983, a [redacted] individual, [redacted] DOB: [redacted] tall, [redacted] pounds, [redacted] hair and eyes, with dark complexion) was stopped (but not arrested) flying the same aircraft entering the United States.

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Reporting agent contacted the United States Federal Aviation Administration Flight Standards Office [redacted] and received information to the effect that [redacted] DOB: [redacted] was issued temporary pilot certificate, # [redacted] based on his [redacted] pilot's license [redacted] Microfiche records showed no reasons for this issuance, and reporting agent requested that a certified true copy of the application from the Federal Aviation Administration Office, in Oklahoma City, be forwarded to him.

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408-M-17-96-DRI

On December 7, 1983, reporting agent contacted the United States Immigration and Naturalization Service in Washington, DC (202) 633-2998, and spoke with an Agent [redacted]. [redacted] informed reporting agent, after checking his files, that [redacted] was now in fact an illegal alien, having entered the United States on July 4, 1983, on a tourist Visa, and was to leave the United States on January 10, 1983. Upon time of entering, [redacted] gave an address of [redacted].

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Investigation is continuing at this time to locate [redacted].

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[redacted] of Furchess Aviation,
Raeford Municipal Airport.

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This interview was conducted at [redacted] hangar, Raeford Municipal Airport, November 30, 1983, by reporting agent and Sheriff's Detective [redacted].

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[redacted] stated that N4749P or a similar aircraft (a Piper Aztec) landed about 9:00 p.m., the week prior to the "drug plane" being seized.

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[redacted] stated further that possibly this aircraft came in one (1) time earlier in the Spring of this year, but he could not be sure. He stated that it was either this aircraft or one "just like it". Upon questioning, [redacted] stated that he did not sell gas, that the gas concession at this airport was run by the airport manager, Gene Thacker. [redacted] stated that he did run a "fixed based operation", and that he serviced and repaired aircrafts.

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Gene Paul Thacker, W/M, Manager of Raeford Aviation and Raeford Municipal Airport.

This interview was conducted at Thacker's hangar, Raeford Municipal Airport, on November 30, 1983, by reporting agent and Sheriff's Detective [redacted].

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Thacker stated that he had never see N4749P, but that he may have seen one (1) like it. He stated that he had definitely

408-M-17-96-DRI

! never seen a "nose tank" like the ones in N4749P. Thacker stated that he was in [redacted] hangar, and observed the aircraft while he was there. Thacker said that he thought it might have been in earlier with a collapsed gear, and that as he recalled the pilot was a "average white male with dark hair". Thacker was asked by reporting agent if he did any aircraft servicing or mechanical work, and Thacker stated that he never serviced any aircrafts other than his own, and that he did not do any fixed based operation services. Thacker stated again that he had never seen the Piper Aztec, bearing registration # N4749P, and definitely had never worked on or touched the aircraft.

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This investigation is continuing.

A T T A C H M E N T S

- 1- U.S Customs forms- Transmittal of Marijuana and N4749P to Sheriff's Detective [REDACTED].
- 2- Cumberland City/County I.D. Technicians report.
- 3- Aircraft registration application for N4749P to Parker Manufacturing Co. signed by "[REDACTED]" 5-8-83.
- 4- Handwritten list of numbers and weights of 26 bales of Marijuana.
- 5- Forms of Mid-South Aircraft Sales- "Purchase order" and "Bill of Sale" on N4749P

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CALL RECORD

CITY-CO. I.D. BUREAU

LOCATION

Raeford Airport, Raeford, NC

CASE NO.

11-4549-83

DATE	REC'D	TIME	NATURE	AGENCY	REVIEW
26 Nov 82		2110	Misc (Poss of Marihuana with Intent to sale, list)	SBI	1
	DISP	2110	COMPLAINANT	ADDRESS	
			SA [REDACTED]	SBI, Fayetteville, NC	[REDACTED] b6
	ARRIVED	2145	REC'D BY	DISP BY	DISP. NO.
			[REDACTED]	[REDACTED]	373-M-17-53 SBI
	COMPLTD	0200	I D OFFICER	OFFICER	
			[REDACTED]	SA [REDACTED]	SBI
	TIME ON SCENE	4 hrs, 15 minutes	REMARKS		

At 2145 arrived at Raeford Airport and photographed exterior of Aztec Aircraft, N4749P, and contents of suspected marihuana. Between 2200-2320 hrs, dusted various sections of the Aircraft. 6 latents developed. At 2325 hrs, collected soil from interior of Aircraft. At 2326 hrs, collected cigarette filter from interior of Aircraft. At 2330 hrs, collected hairs from radio headset on pilot side of aircraft. Between 2345-0015, assisted in off loading of 26 bales from aircraft. At 0100 hrs, dusted three bathroom scales

10 ☐ LIFTS MADE 24 ☐ COLOR PHOTO ☐ POL. 3 ☐ EVID. COLLECTED ☐ WEAPON ☐ DRUG TEST
☐ B & W PHOTOS ☐ G/R TEST ☐ CAST MADE ☐ COMPOSIT

CALL RECORD

CITY-CO. I.D. BUREAU

PAGE 2

CASE NO.

11-4549-83

found in office at gas pump. At 0130 hrs, assisted in storing of 26 bales in SBI Office, Raeford, NC. At total of 983 lbs of suspected marihuana seized, valued at approximately \$750,000.00. All personnel involved had fled the scene prior to arrival of SBI.

NOTE: Was requested to assist in handling the bales due to further processing for latents by laboratory personnel from Raleigh, NC.

11-27-83

145 Am

Bale Number & Weight

# 26	—	28 lbs	202
25	—	48 lbs	202
24	—	47 lbs	1402
23	—	26 lbs	202
22	—	52 lbs	1002
21	—	30 lbs	502
20	—	34 lbs	1302
19	—	28 lbs	1402
18	—	28 lbs	1002
17	—	50 lbs	1102
16	—	50 lbs	802
15	—	51 lbs	402
14	—	46 lbs	1402
13	—	9 lbs	702
12	—	28 lbs	702
11	—	52 lbs	402
10	—	50 lbs	1202
9	—	29 lbs	1202
8	—	49 lbs	1402
7	—	32 lbs	1002
6	—	13 lbs	502
5	—	52 lbs	—
4	—	39 lbs	702
3	—	24 lbs	502
2	—	51 lbs	602
1	—	24 lbs	502

982 lbs + 102

769

+3.7

13
16 | 209
16
49

UNITED STATES OF AMERICA
 DEPARTMENT OF TRANSPORTATION - FEDERAL AVIATION ADMINISTRATION
AIRCRAFT REGISTRATION APPLICATION

UNITED STATES
 REGISTRATION NUMBER N 4749-P

AIRCRAFT MANUFACTURER & MODEL
CESSNA 441Q

AIRCRAFT SERIAL No. 1153

CERT. ISSUE DATE
5-8-83

FOR FAA USE ONLY

TYPE OF REGISTRATION (Check one box)
☐ 1. Individual ☐ 2. Partnership ☒ 3. Corporation ☐ 4. Co-Owner ☐ 5. Gov't.

NAME OF APPLICANT (Person(s) shown on evidence of ownership. If individual, give last name, first name, and middle initial.)
REX CLOTHING
UNIONVILLE NC

ADDRESS (Permanent mailing address for first applicant listed.)
 Number and street: Box 100
 Rural Route: P. O. Box:
 CITY: Atlanta STATE: Georgia ZIP CODE: 30670

☐ CHECK HERE IF YOU ARE ONLY REPORTING A CHANGE OF ADDRESS

ATTENTION! Read the following statement before signing this application.
 A false or dishonest answer to any question in this application may be grounds for punishment by fine and/or imprisonment (U.S. Code, Title 18, Sec. 1001).

CERTIFICATION
 WE CERTIFY that the above described aircraft (1) is owned by the undersigned applicant(s), who is/are citizen(s) of the United States as defined in Sec. 101(13) of the Federal Aviation Act of 1958; (2) is not registered under the laws of any foreign country; and (3) legal evidence of ownership is attached or has been filed with the Federal Aviation Administration.

NOTE: If executed for co-ownership all applicants must sign. Use reverse side if necessary.

SIGNATURE	TITLE	DATE
		<u>5-8-83</u>

NOTE: Pending receipt of the Certificate of Aircraft Registration, the aircraft may be operated* for a period not in excess of 90 days, during which time the PINK copy of this application must be carried in the aircraft.

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MID-SOUTH AIRCRAFT SALES

MEMPHIS, TENNESSEE

Purchaser's Name John & Phyllis. Jones Date 5-12-82

Address Box 1, 1000 W. Highway

City & State Memphis, Tennessee

Aircraft Make & Model 1960 Cessna Selling Price 20,000⁰⁰

Aircraft N# N4749P

Information on Aircraft to be traded:

Make & Model 1966 Cessna

Aircraft N# N7100 BH

Remarks @ 20,000

Insurance _____

ACCEPTED BY:

Signature of Seller

Signature of Purchaser

State & Local Taxes, if any, 0

Out of State 0

Total Purchase Price 20,000⁰⁰

Cash Deposit 0

Trade Value of used aircraft 20,000⁰⁰

Total Credit to purchase price 20,000⁰⁰

Balance Due 0

Drafting Instructions:

FORM APPROVED
OMB No 2120-0029
EXP. DATE 10/31/84

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION

AIRCRAFT BILL OF SALE

FOR AND IN CONSIDERATION OF \$1.00 & OVC
THE
UNDERSIGNED OWNER(S) OF THE FULL LEGAL
AND BENEFICIAL TITLE OF THE AIRCRAFT DES-
CRIBED AS FOLLOWS:

UNITED STATES
REGISTRATION NUMBER **N 4749P**
AIRCRAFT MANUFACTURER & MODEL
Piper Aztec
AIRCRAFT SERIAL No.

27-287

DOES THIS **12th** DAY OF **May** **1983**
HEREBY SELL, GRANT, TRANSFER AND
DELIVER ALL RIGHTS, TITLE, AND INTERESTS
IN AND TO SUCH AIRCRAFT UNTO:

Do Not Write In This Block
FOR FAA USE ONLY

NAME AND ADDRESS
(IF INDIVIDUAL(S), GIVE LAST NAME, FIRST NAME, AND MIDDLE INITIAL.)

Island Charter Service
Isle Grande Airport
San Juan, Puerto Rico

PURCHASER

DEALER CERTIFICATE NUMBER

AND TO EXECUTORS, ADMINISTRATORS, AND ASSIGNS TO HAVE AND TO HOLD
SINGULARLY THE SAID AIRCRAFT FOREVER, AND WARRANTS THE TITLE THEREOF.

IN TESTIMONY WHEREOF HAVE SET HAND AND SEAL THIS DAY OF 19

SELLER	NAME (S) OF SELLER (TYPED OR PRINTED)	SIGNATURE (S)	TITLE (TYPED OR PRINTED)
	Mid-South Aircraft Sales, Inc.		

ACKNOWLEDGMENT (NOT REQUIRED FOR PURPOSES OF FAA RECORDING; HOWEVER, MAY BE REQUIRED
BY LOCAL LAW FOR VALIDITY OF THE INSTRUMENT.)

ORIGINAL: TO FAA

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b7C

Field File No. CE 12G-533

OO and File No. LS 12G-303 1A(2)

Date Received 10/16/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

FD-597, receipt for toll records.

Sent LS by CE airtel to LS, 10/22/85.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/ReleasedOn (date) October 16, 1985

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To

(Name) _____

Special Agent

(Street Address) _____

N.C. State Bureau of Investigation

(City) _____

P.O. Box 1382Hillington, NC 27546Description of
Item(s):

- Copies of toll records on telephone number 919/875-3261, Raiford Aviation, Inc. Raiford, N.C.
- Copies of pay telephone records at Raiford Aviation, Inc. for telephone number 919/875-9328

Received by: _____



Received from _____

b6
b7C

Field File No.

IP 126 395 - 1A1

OO and File No.

LS 126 303 - 1A 141

Date Received

9-13-85

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

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Field File No. CE 12G-533
Serial # of Originating Document 612-303-A¹⁵
OO and File No. LS 12D-303 - A¹⁵
Date Received 11/15/85
From [redacted]
(Name of Contributor)
CAROLINA TELEPHONE
(Address of Contributor)
Fayetteville, N. C.
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: CE airtel to LS, 12/19/85.
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted] with attached list
of toll record information.

Sent LS by CE airtel to LS, 12/19/85.

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875-9328 - pay phone

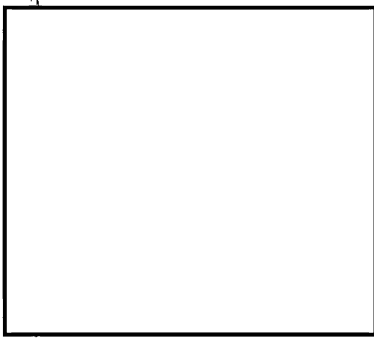
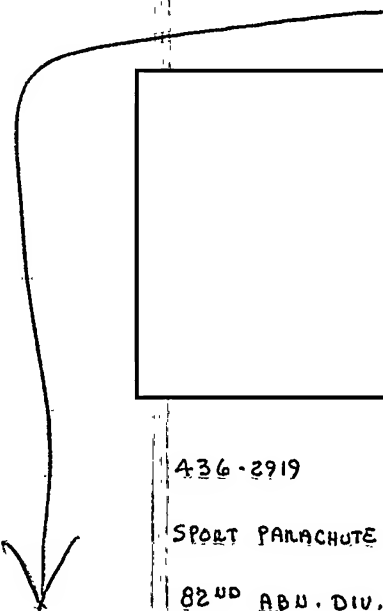
1st 4 digits represent date - example

0105 ~~0000~~ represents Jan 5, 1985. Ignore
 zero - divides two columns. - next 4 digits is
 revenue on call - example 01050260 = \$2.60
 next 3 digits is tax on call. not - next seven
 digits is # subp. - next 2 digit length of
 call in minutes - next 3 are accounting design
 on calls - AM, PM. next 7 digits is number
 called on part date & time - next 4 is time
 of day call took place & then town where
 call went. - last 4 - total cost of call.
 second column starts another call.

date	time	number	place	Min
1/5	1221 1221 (21 after noon)	867-3372	Fay	2
1/13	1508	875 436-2919	✓	1
2/10	1346		✓	1
2/11	0948		✓	2
3/30	1357		✓	1
3/31	1030		✓	2
4/20	0744		✓	1
4/20	1339	485-4126	✓	2
4/20	1642		✓	1
4/25	0711		✓	1
4/25	N/T			3
4/26	N/T			6
4/29	0852			5
4/30	NT			9

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b7C

date	mil time	number	place	min	b6 b7C
4/30	N/T			9	
✓	1447		✓	9	
✓	1111		✓	8	
5/2	N/T		✓	8	
5/3	0543			1	
✓ 5/12	1049		✓	4	
5/14	1846		✓	1	
5/20	1106		✓	1	
✓	1155		✓	1	
5/31	1756		✓	1	
5/31	1752		✓	1	
6/2	1537		✓	2	
6/5	1627		✓	1	
6/13	1353		✓	1	
6/19	1408		✓	2	
6/21	1700		✓	2	



436-2919

SPORT PARACHUTE CLUB

82ND ABN. DIV.

BLDG. 1 FT - 3826

FT. BRAGG, NC

405-4126

CASTLE UNIFORMS

BORDEAUX SHOPPING CENTER

FAYETTEVILLE, NC




844-3601

GULLEDGE AVIATION, INC.

LAURINBERG - MAXTON AIRPORT

RFD 2 BOX 69

MAXTON, NC




864-1526

RAEFORD ROAD ANIMAL HOSPITAL

HWY. 401 S. (LAKE RIM)

FAYETTEVILLE, NC



867-3372

M'CROY'S DEPARTMENT STORE

CROSS CREEK MALL

FAYETTEVILLE, NC



Field File No. CE 12G-533

Serial # of Originating Document _____

OO and File No. LS 12D-303 - A¹⁶

Date Received 11/12/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: CE airtel to LS, 12/19/85.
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

~~FD-617 Administrative subpoena for toll records.~~

Sent LS by CE airtel to LS, 12/19/85.

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SUBPENA

In the matter of the investigation of

ANDREW CARTER THORNTON, III

TO: CAROLINA TELEPHONE AND TELEGRAPH COMPANY

AT: TARBORO, NORTH CAROLINA

GREETING:

By the service of this subpoena upon you by Special Agent who is authorized to serve it, you are hereby commanded and required to appear before Special Agent , an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

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Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested that your company furnish on or before November 15, 1985, toll record information concerning Andrew Carter Thornton, III, associate of Gene Paul Thacker, Manager of Raeford Aviation, Raeford, North Carolina, on telephone numbers 919/875-3261, 919/875-9328, as well as 919/875-8865, for the period January 1, 1985 through the present.

You are requested not to disclose the existence of this request for an indefinite period from the date of the request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance: (First Class Mail permitted in lieu of personal appearance or provide requested documents to Agent serving subpoena)
At Federal Bureau of Investigation, 225 Green Street, P.O. Drawer J, Fayetteville, North Carolina, 28302.

_____ on the 15th day of November, 19 85

at _____ o'clock _____ M.

Failure to comply with this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINALSignature: b6
b7C

Issued This 12TH day of Nov 19 85 Title: ASAC, FBI

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)

November 14, 1985

TIME

11:10 AM

HOW
SUBPENA
WAS
SERVED

(Check one)

☐

I handed an attested copy thereof to the person to whom it was directed.

☒

I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

Special Agent, FBI

b6
b7C

Field File No. CE 12G-533

Serial # of Originating Document _____

OO and File No. LS 12D-303 - A'7

Date Received 11/15/85

From [Redacted]

(Name of Contributor)
CAROLINA TELEPHONE

(Address of Contributor)

Fayetteville, N. C.

(City and State)

By SA [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: CE airtel to LS, 12/19/85
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Toll records.

Sent LS by CE airtel to LS, 12/19/85.

b6
b7C

DATE REV TAX BILLING MA STC NON-BILL IDENT-NO TO CITY-STATE CHGS DATE REV TAX BILLING MN STC ACN-BILL IDENT-NC TO CITY-STATE CM

0109260 020 8754328 02		12K1	0280 01130130 010 8754328 01		15 8	b6 W
02100130 010 8754328 01		13M6	0140 02110160 010 8754328 02		07M8	b7C
04300130 010 8754328 01		13N7	0140 03310140 010 8754328 02		1010	015
04200130 010 8754328 01		07M4	0140 04200140 010 8754328 02		1319	014
04200130 010 8754328 01		14M2	0140 04250130 010 8754328 01		07J1	062
04250535 015 8754328 03	N816002154		0550 04260800 025 8754328 06		081700200	1300
04250535 015 8754328 04	08M2		0215 04301070 030 8754328 09		082100200	052
04300505 015 8754328 04	1201210 72		0520 04300505 015 8754328 09		14M7	048
06300470 010 8754328 08	1111		0480 05020470 015 8754328 08		1221210 6	016
05030130 010 8754328 01	05M3		0140 05120155 010 8754328 04		10M9	015
05140140 010 8754328 01	18M6		0150 05200145 010 8754328 01		11 6	015
05200145 010 8754328 01	11M5		0155 05310140 010 8754328 01		17M6	015
05310140 010 8754328 01	17M9		0150 06020140 010 8754328 02		15L7	015
06050145 010 8754328 01	16K7		0155 06130145 010 8754328 01		13N3	015
06140160 010 8754328 02	14 8		0170 06210150 010 8754328 02		17 0	016

DATE REV TAX BILLING HN STC NON-BILL IDENT-NO TO CITY-STATE CHGS DATE REV TAX BILLING HN STC ACN-BILL IDENT-NC TO CITY-STATE CHG

0105260 020 8759328 02		12K1		0280 01130130 010 8759328 01		15 8		b6 0
02100130 010 8759328 01		13M6		0140 02110160 010 8759328 02		09M8		b7C
03300130 010 8759328 01		13N7		0140 03310140 010 8759328 02		10L0		0150
04200130 010 8759328 01		07M4		0140 04200140 010 8759328 02		13L9		0140
04200130 010 8759328 01		16M2		0140 04250130 010 8759328 01		07J1		0623
04250535 015 8759328 03	N816002LS			0550 04260800 025 8759328 06		A81703200		1100
04250210 005 8759328 09	08M2			0215 04301070 030 8759328 09		A82100206		0520
04300505 015 8759328 09	1201210 7			0520 04300505 015 8759328 09		14M7		0485
04300470 010 8759328 08	1111			0480 05020470 015 8759328 08		1221210 6		0165
05030130 010 8759328 01	05M3			0140 05120155 010 8759328 04		1CM9		0155
05140140 010 8759328 01	18M6			0150 05200145 010 8759328 01		11 6		0150
05200145 010 8759328 01	11N5			0155 05310140 010 8759328 01		17N6		0150
05310140 010 8759328 01	17N9			0150 06020140 010 8759328 02		15L7		0155
06050145 010 8759328 01	16K7			0155 06130145 010 8759328 01		13N3		0160
06140160 010 8759328 02	14 8			0170 06210150 010 8759328 02		17 0		

01092260	020	8759328	02
02100130	010	8759328	01
03300130	010	8759328	01
04200130	010	8759328	01
04700130	010	8759328	01
04250535	015	8759328	03
04270510	005	8759328	09
04300535	015	8759328	09
04300470	010	8759328	08
05030130	010	8759328	01
05140140	010	8759328	01
05200145	010	8759328	01
05310140	010	8759328	01
06050145	010	8759328	01
06100140	010	8759328	02

	12K1
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	13N7
	07M4
	16M2
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	05M3
	18M6
	11N5
	17N7
	16K7
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0280	01130130	010	875°328	01
0140	02110160	010	875°328	02
0140	03310140	010	875°328	02
0140	04200140	010	875°328	02
0140	04550130	010	875°328	01
0553	04260800	025	875°328	06
0215	04301070	030	875°328	07
0520	04300505	015	875°328	05
0440	05020470	015	875°328	08
0140	05120155	010	875°328	04
0150	05200145	010	875°328	01
0155	05310140	010	875°328	01
0150	06320140	010	875°328	02
0155	06130145	010	875°328	01
0170	06210150	010	875°328	02

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AB21002000	
	14M7
1221210 64	
	1CM9
	11 6
	17M
	15L7
	13N3
	17 0

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TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 8865 516

1 06 85

0301 C R

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PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	1207	1 12AM			O&N 3	39	3.35
2	1210	8 06PM		O&E 3	4	.57	
3	1212	4 46PM		O&D 3	3	.59	
4	1220	12 59PM		O&E 3	2	.35	
5	1222	3 52PM		O&N 3	2	.21	
6	0105	1 33PM		O&N 3	4	.37	

TOTAL LONG DISTANCE CHARGES
 U.S. TAX ON CALLS
 N.C. TAX ON INTRASTATE CALLS

5.44

.16

.01

:C17

PAGE 2

LOCAL SERVICE

9.57

U.S. TAX ON LOCAL SERVICE

.29

N.C. TAX ON LOCAL SERVICE

.29

LONG DISTANCE CALLS-----SEE DETAIL

5.61

CHARGES AND CREDITS-----SEE DETAIL

.01

TOTAL AMOUNT DUE BY JAN 26

15.77

875 8865 516	2 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
	0227 C R					

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DETAIL OF LONG DISTANCE CALLS				PAGE 3		PAGE 2	
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	***** MIN	AMOUNT	
1	0111	5 39PM			0&E 3	1 .18	LOCAL SERVICE 9.57
2	0116	12 35PM			0&E 3	1 .18	U.S. TAX ON LOCAL SERVICE .29
3	0116	5 13PM			0&E 3	2 .30	N.C. TAX ON LOCAL SERVICE .29
4	0116	6 57PM			0&E 3	2 .30	LONG DISTANCE CALLS-----SEE DETAIL 20.65
5	0116	8 10PM			0&E 3	2 .30	TOTAL AMOUNT DUE BY FEB 26 30.80
6	0119	8 55PM			0&N 3	25 4.33	
7	0121	12 16PM			0&E 3	3 .43	
8	0121	4 52PM			0&D 3	3 .58	
9	0122	7 32PM			0&E 3	44 5.66	
10	0123	8 34PM			0&E 3	4 .56	
11	0125	3 04PM			0&D 51	1 .28	
12	0128	1 13PM			0&D 3	28 4.83	
13	0128	1 43PM			0&D 3	6 1.09	
14	0128	4 00PM			0&D 51	2 .47	

875 8865 516	2 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
	0227 C R					

DETAIL OF LONG DISTANCE CALLS (CONT)		PAGE 4	
TOTAL LONG DISTANCE CHARGES		19.49	
U.S. TAX ON CALLS		.58	
N.C. TAX ON INTRASTATE CALLS		.58	
ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS			
		.L09	

875 8865 516

3 06 85

0502 C R

TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0211		9 02AM			D&D 3	1	.24
2	0214		4 05PM			D&D 3	2	.41
3	0216		3 38PM			D&N 3	10	1.78
4	0218		3 42PM			D&D 3	1	.24
5	0227		6 31PM			D&E 3	4	1.14
6	0303		8 44PM			D&E 3	2	.30
7	0303		9 11PM			D&E 3	1	.18
8	0305		6 08PM			D&E 3	1	.18

TOTAL LONG DISTANCE CHARGES 4.47
U.S. TAX ON CALLS .13
N.C. TAX ON INTRASTATE CALLS .13

.L06

PAGE 2

LOCAL SERVICE 9.57
U.S. TAX ON LOCAL SERVICE .29
N.C. TAX ON LOCAL SERVICE .29
LONG DISTANCE CALLS-----SEE DETAIL 4.73
CURRENT MONTHS CHARGES 14.88
BALANCE FROM LAST MONTH 1.26CR
TOTAL AMOUNT DUE BY MAR 26 13.62

875 8865 516		4 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
[REDACTED]							
0531 C R							

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PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0310	5 14PM	[REDACTED]		O&E 3	1	.18
2	0313	9 01PM	[REDACTED]		O&E 51	2	.49
3	0319	6 40PM	[REDACTED]		O&E 3	5	.69
4	0321	9 40PM	[REDACTED]		O&E 3	1	.18
5	0404	9 09PM	[REDACTED]		O&E 3	5	.69

TOTAL LONG DISTANCE CHARGES	2.23
U.S. TAX ON CALLS	.07
N.C. TAX ON INTRASTATE CALLS	.07

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

PAGE 2

LOCAL SERVICE	9.57
U.S. TAX ON LOCAL SERVICE	.29
N.C. TAX ON LOCAL SERVICE	.29
LONG DISTANCE CALLS-----SEE DETAIL	2.37
TOTAL AMOUNT DUE BY APR 26	12.52

TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 8865 516

5 06 85

0628 C R

PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0422	9 15PM			0&E 3	1	.18

TOTAL LONG DISTANCE CHARGE,	.18
U.S. TAX ON CALLS	.01
N.C. TAX ON INTRASTATE CALLS	.01

PAGE 2

LOCAL SERVICE	9.57
U.S. TAX ON LOCAL SERVICE	.29
N.C. TAX ON LOCAL SERVICE	.29
LONG DISTANCE CALLS-----SEE DETAIL	.20
TOTAL AMOUNT DUE BY MAY 26	10.35

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875 8865 516	6 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
	0701 C R					

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PAGE 5

DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE		
INCLUDING U.S. TAX OF .03	1.03	
TOTAL SUBSCRIBER LINE CHARGES	1.03	
TOTAL MISCELLANEOUS CHARGES	2	1.03

875 8865 516		7 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
[Redacted]							
0830 C R							

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PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0611	10 58PM	[Redacted]		0&E 3	1	.18
2	0618	11 19PM	[Redacted]		0&N 3	1	.12
3	0623	6 26PM	[Redacted]		0&E 3	3	.43
4	0624	8 09PM	[Redacted]		0&E 3	2	.63
5	0624	9 11PM	[Redacted]		0&E 3	5	1.39

TOTAL LONG DISTANCE CHARGES 2.75
 U.S. TAX ON CALLS .08
 N.C. TAX ON INTRASTATE CALLS .08

PAGE 2

LOCAL SERVICE 9.57
 U.S. TAX ON LOCAL SERVICE .29
 N.C. TAX ON LOCAL SERVICE .29
 LONG DISTANCE CALLS-----SEE DETAIL 2.91
 MISCELLANEOUS CHARGES---SEE DETAIL 1.03
 TOTAL AMOUNT DUE BY JUL 26 14.09

875 8865 516		7 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
[Redacted]							
0830 C R							

PAGE 4

DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE
 INCLUDING U.S. TAX OF .03 1.03

TOTAL SUBSCRIBER LINE CHARGES 1.03

TOTAL MISCELLANEOUS CHARGES 1.03

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TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 8865 516

8 06 85

0930 B R

PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0709		6 49PM			O&E 3	2	.30
2	0717		5 28PM			O&E 51	3	.81
3	0731		5 25PM			O&E 3	3	.43

TOTAL LONG DISTANCE CHARGES	1.54
U.S. TAX ON CALLS	.05
N.C. TAX ON INTRASTATE CALLS	.05

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

.N03

PAGE 2

LOCAL SERVICE	9.57
U.S. TAX ON LOCAL SERVICE	.29
N.C. TAX ON LOCAL SERVICE	.29
LONG DISTANCE CALLS-----SEE DETAIL	1.64
MISCELLANEOUS CHARGES---SEE DETAIL	1.03
TOTAL AMOUNT DUE BY AUG 26	12.82

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 8865 516	8 06 85					
	0930 B R					

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PAGE 4

DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE
INCLUDING U.S. TAX OF .03 1.03

TOTAL SUBSCRIBER LINE CHARGES 1.03

TOTAL MISCELLANEOUS CHARGES 1.03

TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 8865 516

9 06 85

1031 B R

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PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0807	9 36AM			0&D 3	1	.24
2	0807	9 15PM			0&E 3	17	4.45
3	0813	8 59AM			22K 3	2	1.91
4	0815	5 51PM			0&E 3	1	.18
5	0815	6 22PM			0&E 3	21	5.47
6	0817	4 32PM			0&N 3	3	.29
7	0820	6 17PM			0&E 3	2	.30
8	0820	6 19PM			0&E 3	9	1.20
9	0831	9 40AM			0&N 3	1	.12
10	0901	6 51PM			0&E 3	1	.18

.G03

PAGE 2

LOCAL SERVICE	9.57
U.S. TAX ON LOCAL SERVICE	.29
N.C. TAX ON LOCAL SERVICE	.29
LONG DISTANCE CALLS-----SEE DETAIL	15.20
MISCELLANEOUS CHARGES---SEE DETAIL	1.03
CURRENT MONTHS CHARGES	26.38
BALANCE FROM LAST MONTH	.01
TOTAL AMOUNT DUE BY SEP 26	26.39

875 8865 516		9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
[REDACTED]							
		1031 B R					

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PAGE 4

DETAIL OF LONG DISTANCE CALLS (CONT)

TOTAL LONG DISTANCE CHARGES	14.34
U.S. TAX ON CALLS	.43
N.C. TAX ON INTRASTATE CALLS	.43

875 8865 516		9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
[REDACTED]							
		1031 B R					

PAGE 5

DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE	
INCLUDING U.S. TAX OF	.03
	1.03

TOTAL SUBSCRIBER LINE CHARGES	1.03
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TOTAL MISCELLANEOUS CHARGES	1.03
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.H03

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875 8865 516		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1129 B R						
PAGE 3				PAGE 2		
DETAIL OF LONG DISTANCE CALLS				LOCAL SERVICE 9.57		
REF.	DATE	REF #/TIME	PLACE CALLED AREA NUMBER *****	MIN	AMOUNT	U.S. TAX ON LOCAL SERVICE .29
1	0916	6 33PM	[REDACTED] O&E 3	4	1.14	N.C. TAX ON LOCAL SERVICE .29
2	0916	9 37PM	[REDACTED] O&E 3	2	.30	LONG DISTANCE CALLS-----SEE DETAIL. 10.83
3	0929	8 38PM	[REDACTED] O&E 3	33	8.53	CHARGES AND CREDITS----SEE DETAIL 22.19
4	1003	3 28PM	[REDACTED] O&D 3	1	.24	MISCELLANEOUS CHARGES---SEE DETAIL 1.03
TOTAL LONG DISTANCE CHARGES				10.21		TOTAL AMOUNT DUE BY OCT 26 44.20
U.S. TAX ON CALLS				.31		
N.C. TAX ON INTRASTATE CALLS				.31		

875 8865 516	10 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
	1129 B R					
<p>DETAIL OF CHARGES AND CREDITS</p> <p>CREDIT FOR CHANGE IN LOCAL SERVICE FROM SEP 05 TO OCT 06 INCLUDING U.S.TAX OF .29 AND N.C. TAX OF .29</p> <p>CREDIT FOR INTERSTATE SUBSCRIBER LINE CHARGE FROM SEP 05 TO OCT 06 INCLUDING U.S.TAX OF .03</p> <p>CHARGE FOR CHANGE IN LOCAL SERVICE FROM SEP 10 TO OCT 06 INCLUDING U.S.TAX OF .24 AND N.C. TAX OF .24</p>				<p>PAGE 4</p> <p>10.15CR</p> <p>1.03CR</p> <p>8.46</p>		
				.D13		

875 8865 516		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1129 B R						

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875 8865 516		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1129 B R						

PAGE 5

DETAIL OF CHARGES AND CREDITS (CONT)

CHARGE FOR CONNECTING SERVICE	T 4462	
ON SEP 10		
INCLUDING N.C. TAX OF	.70	24.06
CHARGE FOR INTERSTATE	T 4462	
SUBSCRIBER LINE CHARGE		
FROM SEP 10 TO OCT 06		
INCLUDING U.S. TAX OF	.02	.85
TOTAL CHARGES AND CREDITS		22.19

875 8865 516		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1129 B R						

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875 8865 516		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1129 B R						

PAGE 6

. DETAIL OF MISCELLANEOUS CHARGES

2 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE		
INCLUDING U.S. TAX OF	.03	1.03
TOTAL SUBSCRIBER LINE CHARGES		1.03
TOTAL MISCELLANEOUS CHARGES		1.03

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
1 06 85 0131 C B						

PAGE 3					PAGE 2	
REF DATE REF #/TIME 1 1014 D222812072 2 1206 12 39PM 3 1206 1 50PM 4 1207 11 06AM 5 1207 11 43AM 6 1207 11 57AM 7 1208 1 06PM 8 1209 10 45AM 9 1210 10 28AM 10 1210 10 05PM 11 1211 9 32AM 12 1211 9 44AM 13 1211 10 10AM 14 1211 10 14AM					DETAIL OF LONG DISTANCE CALLS PLACE CALLED AREA NUMBER ***** MIN AMOUNT 4DT*41 2 3.36 O&D 41 3 1.38 O&D 3 1 .25 O&D 3 6 1.10 O&D 41 6 2.50 O&D 41 9 3.88 O&N 3 1 .12 O&N 41 1 .22 O&D 3 1 .52 O&E 51 2 .65 O&D 51 1 .25 O&D 3 2 .42 O&D 51 1 .25 O&D 41 3 1.33	
LOCAL SERVICE 34.95 U.S. TAX ON LOCAL SERVICE 1.02 N.C. TAX ON LOCAL SERVICE 1.05 LONG DISTANCE CALLS-----SEE DETAIL 141.01 CHARGES AND CREDITS-----SEE DETAIL .04 TOTAL AMOUNT DUE BY JAN 26 178.07						

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
1 06 85 0131 C B						

PAGE 4									
REF DATE REF #/TIME 15 1211 11 59AM 16 1211 12 00AM 17 1211 12 06PM 18 1211 12 18PM 19 1211 1 04PM 20 1211 1 12PM 21 1211 7 31PM 22 1212 11 00AM 23 1212 11 06AM 24 1212 11 11AM 25 1212 11 12AM 26 1212 11 43AM 27 1212 12 55PM 28 1212 12 56PM					DETAIL OF LONG DISTANCE CALLS (CONT) PLACE CALLED AREA NUMBER ***** MIN AMOUNT O&D 51 1 .25 O&E 51 2 .31 O&E 3 3 .44 O&E 3 3 .44 O&D 41 4 1.72 O&D 3 1 .25 O&E 3 1 .18 O&D 3 1 .25 O&D 3 1 .25 O&D 3 1 .25 O&D 3 1 .25 O&D 3 2 .42 O&E 61 1 .39 O&E 51 1 .37				
.805									

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83-1201 132X44 CP 11 1P 76

TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0131 C B				

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	1212	1 48PM			O&D 3	3	.59
30	1212	2 13PM			O&D 3	2	.42
31	1212	3 23PM			O&D 3	2	.42
32	1212	4 06PM			O&D 3	4	1.38
33	1212	4 47PM			O&D 3	3	.59
34	1212	6 35PM			O&E 41	2	.54
35	1212	7 10PM			O&E 41	3	.79
36	1212	7 33PM			O&E 41	2	.60
37	1213	10 29AM			O&D 3	1	.25
38	1213	11 44AM			O&D 3	1	.25
39	1213	12 46PM			O&E 3	1	.18
40	1213	1 30PM			O&D 61	2	.87
41	1213	3 15PM			O&D 51	1	.52
42	1214	9 11AM			O&D 51	9	3.32

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0131 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	1214	9 22AM			O&D 3	2	.42
44	1214	10 22AM			O&D 3	2	.42
45	1214	10 25AM			O&D 3	5	.93
46	1214	11 11AM			O&D 3	3	.59
47	1214	11 21AM			O&D 3	2	.42
48	1214	1 06PM			O&D 3	1	.25
49	1214	1 07PM			O&D 3	1	.25
50	1214	1 12PM			O&D 3	1	.25
51	1214	1 27PM			O&D 3	1	.25
52	1214	3 52PM			O&D 3	1	.25
53	1214	3 58PM			O&D 3	6	1.10
54	1215	8 29AM			O D 41	10	12.57
55	1215	8 44AM			O&N 3	1	.12
56	1215	8 46AM			O&N 3	2	.21

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	1 06 85			
0131 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	1215	8 53AM			O&N 51	2	.43
58	1215	10 49AM			O&N 41	2	.39
59	1215	12 58PM			O&N 3	1	.12
60	1215	12 59PM			O&N 3	1	.12
61	1215	4 45PM			O&N 3	2	.21
62	1215	5 12PM			O&N 3	.5	.46
63	1216	12 39PM			O&N 51	1	.26
64	1216	12 42PM			O&N 51	3	.61
65	1216	4 43PM			O&N 51	2	.43
66	1216	4 48PM			O&N 3	5	.30
67	1217	12 23PM			O&E 3	1	.18
68	1217	12 24PM			O&E 3	1	.18
69	1217	2 50PM			O&D 3	1	.25
70	1217	4 23PM			O&D 3	2	.42

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 1401 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	1 06 85			
0131 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	1218	11 46AM			O&D 3	3	.59
72	1218	5 06PM			O&E 3	1	.18
73	1218	5 48PM			O&E 3	3	.44
74	1219	9 52AM			O&D 3	3	.59
75	1219	11 14AM			O&D 3	2	.42
76	1219	1 08PM			O&D 3	4	.76
77	1219	1 18PM			O&D 41	1	.55
78	1219	1 26PM			O&D 3	2	.42
79	1219	2 13PM			O&D 3	3	.59
80	1219	5 36PM			O&E 3	3	.44
81	1219	5 58PM			O&E 3	4	.90
82	1219	6 02PM			O&E 41	2	.56
83	1219	6 04PM			O&E 41	7	1.73
84	1220	9 37AM			O&D 3	3	.59

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0131 C B						

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	1220	10 32AM			O&D 3	3	.59
86	1220	10 36AM			O&D 3	1	.25
87	1220	11 26AM			O&D 3	3	.59
88	1220	12 07PM			O&E 3	1	.18
89	1220	12 36PM			O&D 41	3	1.38
90	1220	12 40PM			O&E 51	5	1.44
91	1220	12 45PM			O&E 51	1	.39
92	1220	2 25PM			O&D 3	1	.25
93	1220	4 37PM			O&D 51	5	1.92
94	1220	7 45PM			O&E 41	6	1.50
95	1220	8 05PM			O&E 3	6	.82
96	1220	9 44PM			O&E 51	1	.39
97	1220	9 51PM			O&E 51	4	1.17
98	1220	10 24PM			O&E 51	4	.91

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0131 C B						

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	1220	11 04PM			O&N 3	1	.26
100	1221	11 34AM			11K 41	6	8.89
101	1221	1 07PM			00D 3	1	.25
102	1221	1 14PM			O&D 3	2	.42
103	1221	3 15PM			O&D 41	9	3.50
104	1221	3 44PM			O&D 3	2	.42
105	1221	3 56PM			O&D 3	6	1.10
106	1221	5 56PM			O&E 3	3	.44
107	1221	6 36PM			O&E 41	2	.58
108	1222	9 25AM			O&N 51	1	.26
109	1222	1 46PM			O&N 3	1	.12
110	1222	7 02PM			O&N 3	3	.29
111	1223	10 01AM			O&N 51	1	.26
112	1223	11 10AM			11B 51	3	1.82

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PSC 933-1401 132244 CP 11 12 18

875. 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		1 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0131 C B							

PAGE 11

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	1223	2 05PM			O&N 51	4	.78
114	1223	2 44PM			O&N 3	2	.21
115	1224	5 55PM			O&E 3	1	.18
116	1224	10 43PM			O&E 41	2	.54
117	1225	12 22PM			O&E 41	8	2.08
118	1225	2 02PM			O&E 41	13	3.22
119	1225	4 30PM			O&E 41	1	.33
120	1225	4 42PM			O&E 41	1	.33
121	1225	6 33PM			O&E 3	8	1.68
122	1225	9 02PM			O&E 41	4	1.03
123	1225	9 06PM			O&E 3	4	.90
124	1225	9 25PM			O&E 3	2	.31
125	1225	9 45PM			O&E 61	10	2.75
126	1225	11 42PM			O&N 3	2	.21

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		1 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0131 C B							

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
127	1225	11 44PM			O&N 3	1	.12
128	1225	11 45PM			O&N 3	7	.63
129	1226	12 01AM			O&N 3	1	.12
130	1226	12 38AM			O&N 3	8	.72
131	1226	8 43AM			O&D 3	3	.59
132	1227	4 50PM			O&D 3	1	.25
133	1227	5 04PM			O&E 3	6	.82
134	1228	6 56PM			O&E 3	1	.18
135	1228	7 12PM			O&E 3	1	.18
136	1228	7 24PM			O&E 3	17	2.22
137	1228	8 00PM			O&E 3	2	.31
138	1229	5 38PM			O&N 3	4	.38
139	1229	6 46PM			O&N 3	1	.12
140	1230	11 48AM			O&N 3	3	.29

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PSC 903-1001

	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0131 C B					

PAGE 13

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
141	1230		4 03PM			O&N 41	4	.71
142	1230		4 38PM			O&N 3	1	.12
143	1230		5 38PM			O&E 3	2	.31
144	1230		7 41PM			O&E 3	2	.31
145	1230		7 50PM			O&E 3	2	.31
146	1231		10 08AM			O&D 3	1	.25
147	1231		10 37AM			O&D 3	2	.42
148	1231		10 41AM			O&D 41	5	2.02
149	1231		6 00PM			O&E 3	3	.44
150	0101		1 41PM			O&E 3	2	.30
151	0102		9 46AM			O&D 3	7	1.26
152	0102		2 27PM			O&D 3	1	.24
153	0103		12 34PM			O&D 41	1	.55
154	0103		3 22PM			O&D 3	4	.75

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	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0131 C B					

PAGE 14

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
155	0103		9 31PM			O&E 41	15	3.80
156	0104		10 12AM			44K 3	1	1.49
157	0104		12 15PM			O&E 51	1	.18
158	0104		12 30PM			O&E 51	2	.58
159	0104		2 21PM			O&D 3	1	.24
160	0105		9 12AM			O&N 51	1	.25
161	0105		9 52AM			O&N 3	5	.46
162	0105		9 59AM			O&N 51	3	.59
163	0105		11 47AM			O&N 51	9	1.61
164	0105		12 44PM			O&N 51	2	.42
165	0105		4 33PM			O&N 41	3	.51

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0131 C B						

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0131 C B						

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DETAIL OF LONG DISTANCE CALLS (CONT)

DIRECTORY ASSISTANCE CHARGES

6-LOCAL DIRECTORY ASSISTANCE CALLS
1 BILLED @ .20 EACH

5 INTRASTATE DIRECTORY ASSISTANCE CALLS
5 BILLED @ .50 EACH

N.C. TAX .01

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0131 C B						

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0131 C B						

PAGE 16

DETAIL OF LONG DISTANCE CALLS (CONT)

U.S. TAX .08

TOTAL DA CHARGES EXCL TAX 2.70

TOTAL LONG-DISTANCE CHARGES 136.65

U.S. TAX ON CALLS 4.10

N.C. TAX ON INTRASTATE CALLS .26

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

.H05

TAXES		PREV. TOLLS		DATES		SERV. ORD. HISTORY		BILLING INFORMATION	
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		2 06 85							
0301 C B									

DETAIL OF LONG DISTANCE CALLS					PAGE 3	
REF	DATE	REF N/TIME	PLACE CALLED	AREA NUMBER	*****	MIN AMOUNT
1	1230	M400016200			4DB*41	8 2.93
2	1231	M400011430		4DK*41	4 3.38	
3	0102	11 46PM		44S 41	7 13.04	
4	0106	4 06PM		O&N 3	1 .12	
5	0108	10 08AM		O&D 3	1 .24	
6	0108	10 48AM		O&D 3	1 .24	
7	0108	11 44AM		O&D 3	3 .58	
8	0108	12 47PM		O&E 3	3 .43	
9	0110	12 34PM		O&D 41	1 .58	
10	0112	D232720333		4DB*41	7 2.70	
11	0112	12 29PM		O&N 3	1 .12	
12	0112	5 39PM		O&N 41	2 .36	
13	0113	10 57AM		O&N 3	1 .12	
14	0113	2 07PM		O&N 3	1 .12	

LOCAL SERVICE		PAGE 2	
U.S. TAX ON LOCAL SERVICE	34.95		
N.C. TAX ON LOCAL SERVICE	1.02		
LONG DISTANCE CALLS-----SEE DETAIL	1.05		
TOTAL AMOUNT DUE BY FEB 26	105.23	142.25	

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	2 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0301 C B						

PAGE 4

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
15	0113	6 54PM			O&E 3	1	.18
16	0114	1 17PM			O&D 41	3	1.42
17	0114	1 20PM			O&D 51	7	2.54
18	0114	1 29PM			O&D 3	3	.58
19	0114	9 36PM			O&E 51	6	1.65
20	0114	9 45PM			O&E 41	4	1.06
21	0114	9 57PM			O&E 41	23	5.77
22	0115	C202319210			4DS*41	3	2.34
23	0116	11 46AM			O&D 41	1	.60
24	0117	11 24AM			O&D 51	2	.84
25	0117	2 31PM			O&D 3	1	.24
26	0119	1 57PM			O&N 3	4	.37
27	0119	3 14PM			O N 61	4	.76
28	0120	8 11AM			O&N 51	2	.42

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	2 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0301 C B						



PAGE 5

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0120	2 54PM			O&N 3	1	.12
30	0121	11 51AM			O&D 41	1	.54
31	0121	11 52AM			O&D 41	1	.54
32	0121	1 06PM			O&D 41	4	1.83
33	0122	11 21AM			O&D 3	4	.75
34	0122	3 59PM			O&D 3	1	.24
35	0122	8 37PM			O&E 41	20	4.90
36	0123	11 53AM			O&D 41	5	2.18
37	0123	12 50PM			O&D 41	1	.58
38	0123	12 53PM			11K 41	15	7.73
39	0123	10 02PM			O&E 41	10	2.32
40	0124	11 36AM			O&D 41	1	.54
41	0124	3 25PM			O&D 3	1	.24
42	0125	9 27AM			O&D 51	1	.50


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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		2 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
 C B							
PAGE 6							
DETAIL OF LONG DISTANCE CALLS (CONT)							
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0125	9 30AM			O&D 41	1	.54
44	0125	12 17PM		O&D 41	1	.54	
45	0125	12 19PM		O&D 41	1	.54	
46	0125	3 59PM		O&D 41	1	.69	
47	0125	4 58PM		O&D 41	2	1.15	
48	0125	6 16PM		O&E 3	3	.43	
49	0125	7 23PM		O&E 41	1	.41	
50	0125	7 31PM		O&E 3	2	.30	
51	0126	1 10PM		O&N 3	3	.29	
52	0126	1 14PM		O&N 41	11	1.78	
53	0126	4 03PM		O&N 3	3	.29	
54	0127	10 42AM		O&N 3	2	.20	
55	0127	12 33PM		O&N 41	4	.66	
56	0127	12 40PM		O&N 3	1	.12	

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		2 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0301 C B							
PAGE 7							
DETAIL OF LONG DISTANCE CALLS (CONT)							
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0127	6 02PM			O&E 41	1	.32
58	0127	6 04PM		O&E 3	2	.30	
59	0127	9 39PM		O&E 41	3	.76	
60	0128	10 34AM		O&D 41	5	2.18	
61	0128	10 51AM		O&D 41	5	2.02	
62	0128	6 40PM		O&E 3	1	.18	
63	0129	1 39PM		O&D 3	2	.41	
64	0129	9 20PM		O&E 41	8	1.87	
65	0129	9 29PM		O&E 41	29	6.54	
66	0130	1 08PM		O&D 3	1	.24	
67	0130	6 05PM		O&E 3	1	.18	
68	0131	11 55AM		O&D 3	1	.24	
69	0131	11 58AM		O&D 3	2	.41	
70	0131	6 47PM		O&E 41	1	.32	

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PSC #3-1001 12/2/84 CP 11 10 16

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0301 C B						

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	N/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0131		7 37PM			O&E 41	3	.79
72	0201	11	00AM			O&D 3	3	.58
73	0201	1	55PM			O&D 41	4	1.65
74	0201	8	37PM			O&E 3	2	.30
75	0204	3	25PM			O&D 51	3	1.18
76	0204	3	38PM			O&D 3	1	.41
77	0204	4	12PM			O&D 41	4	1.78
78	0204	8	31PM			O&E 41	14	3.55
79	0205	8	04AM			O&D 3	1	.24

DIRECTORY ASSISTANCE CHARGES

1 INTRASTATE DIRECTORY ASSISTANCE CALLS
 1 BILLED @ .50 EACH

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0301 C B						

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

N.C. TAX .02

U.S. TAX .02

TOTAL DA CHARGES EXCL TAX .50

TOTAL LONG DISTANCE CHARGES 101.63

U.S. TAX ON CALLS 3.05

N.C. TAX ON INTRASTATE CALLS .55

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
 ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

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PSC MS-1801 132X44 C-11 1P 16

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		3 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0329 C B							
PAGE 3					PAGE 2		
DETAIL OF LONG DISTANCE CALLS					LOCAL SERVICE 34.95		
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0206	11 24AM			O&D 3	1	.24
2	0206	2 58PM		O&D 3	1	.24	
3	0206	7 21PM		O&E 51	14	3.69	
4	0206	7 55PM		O&E 3	1	.18	
5	0207	12 37PM		O&E 3	1	.18	
6	0207	12 38PM		O&E 3	2	.30	
7	0207	12 42PM		O&D 41	5	2.11	
8	0207	2 29PM		O&D 51	7	2.54	
9	0208	11 14AM		O&D 41	1	.54	
10	0208	12 06PM		O&D 41	6	2.39	
11	0208	12 22PM		O&E 3	1	.18	
12	0208	5 16PM		O&E 51	2	.63	
13	0208	7 07PM		O&E 3	1	.18	
14	0209	10 50AM		O&N 41	2	.37	
					U.S. TAX ON LOCAL SERVICE 1.02		
					N.C. TAX ON LOCAL SERVICE 1.05		
					LONG DISTANCE CALLS---SEE DETAIL 79.02		
					TOTAL AMOUNT DUE BY MAR 26 116.04		

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		3 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0329 C B							
PAGE 4							
DETAIL OF LONG DISTANCE CALLS (CONT)							
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
15	0209	10 52AM			O&N 41	1	.22
16	0209	11 02AM		O&N 3	2	.20	
17	0209	12 48PM		O&N 3	1	.12	
18	0209	1 06PM		O&N 3	1	.12	
19	0209	2 41PM		O&N 41	3	.55	
20	0210	5 22PM		O&E 3	3	.43	
21	0211	9 53AM		O&D 3	2	.41	
22	0211	10 07AM		O&D 3	1	.24	
23	0211	10 10AM		O&D 41	1	.58	
24	0211	10 55AM		O&D 3	5	.92	
25	0211	4 06PM		O&D 3	2	.41	
26	0211	6 30PM		O&E 41	1	.34	
27	0212	3 49PM		O&D 41	2	.98	
28	0212	3 52PM	O&D 51	5	1.86		
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11-23-85 11 11 16 FAX 101-53-00

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	3 06 85				
0329 C B					

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0213		5 55PM			4DS*41	3	2.37
30	0214		6 09AM			O&N 41	3	.51
31	0214		11 33AM			O&D 41	3	1.28
32	0214		11 46AM			O&D 3	1	.24
33	0214		11 53AM			O&D 41	1	.54
34	0215		7 14PM			4DS*41	1	1.88
35	0215		11 05AM			O&D 41	2	.91
36	0215		4 58PM			O&D 51	2	.84
37	0215		5 01PM			O&E 41	4	1.24
38	0215		5 20PM			O&E 3	2	.30
39	0218		9 40AM			O&D 3	1	.24
40	0218		11 07AM			O&D 51	1	.50
41	0218		3 34PM			O&D 41	8	3.32
42	0218		4 06PM			O&D 41	4	1.78

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	3 06 85				
0329 C B					

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0218		7 49PM			O&E 51	3	.88
44	0219		6 13PM			O&E 3	2	.30
45	0220		11 58AM			O&D 51	1	.50
46	0220		12 03PM			O&D 41	1	.54
47	0220		1 01PM			O&D 41	1	.54
48	0220		1 04PM			O&D 41	3	1.38
49	0220		2 13PM			O&D 3	3	1.02
50	0220		7 12PM			O&E 3	2	.30
51	0220		7 14PM			O&E 3	1	.18
52	0220		7 44PM			O&E 3	1	.18
53	0221		10 20AM			O&D 41	2	.98
54	0221		10 31AM			O&D 3	1	.24
55	0221		10 33AM			O&D 3	3	.58
56	0221		10 36AM			O&D 41	1	.54

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132704 03/11/1976

TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		3 06 85			
0329 C B					

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0221		7 15PM			O&E 3	2	.30
58	0221		8 50PM			O&E 3	2	.30
59	0222		9 38AM			O&D 51	1	.50
60	0222		9 45AM			O&D 41	2	.91
61	0222		10 29AM			O&D 41	2	.98
62	0222		10 32AM			11K 41	1	2.13
63	0222		11 08AM			O&D 3	1	.24
64	0222		11 17AM			O&D 3	1	.24
65	0222		3 28PM			O&D 3	2	.41
66	0222		5 33PM			O&E 41	2	.58
67	0222		6 12PM			O&E 3	2	.30
68	0222		7 00PM			O&E 3	1	.18
69	0223		7 12AM			O&N 51	1	.25
70	0223		11 54AM			O&N 3	2	.20

b6
b7C

TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		3 06 85			
0329 C B					

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0223		11 56AM			O&N 3	3	.29
72	0223		12 07PM			O&N 3	3	.29
73	0223		2 15PM			O&N 3	2	.20
74	0223		2 28PM			O&N 3	1	.12
75	0224		4 44PM			O&N 3	1	.20
76	0225		11 28AM			O&D 3	3	.58
77	0225		12 08PM			O&D 41	3	1.28
78	0225		3 06PM			O&D 41	1	.54
79	0225		5 15PM			O&E 51	1	.18
80	0226		12 56PM			4DK*41	1	2.09
81	0226		2 47PM			O&D 3	2	.41
82	0228		1 42AM			O&N 3	2	.20
83	0301		1 44AM			O&N 41	1	.21
84	0301		10 46AM			O&D 41	1	.58

b6
b7C

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		3 06 85				
0329 C B						

PAGE 9

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	0301	10 57AM			O&D 41	2	.94
86	0301	11 52AM			O&D 3	3	.58
87	0301	12 21PM			O&E 3	1	.18
88	0301	12 31PM			O&E 3	3	.43
89	0301	1 24PM			O&D 3	1	.24
90	0301	2 44PM			O&D 3	2	.41
91	0301	4 33PM			O&D 3	3	.58
92	0301	7 16PM			O&E 3	6	.81
93	0302	10 02AM			O&N 3	2	.20
94	0302	10 55AM			O&N 51	3	.59
95	0302	2 09PM			O&N 51	2	.42
96	0302	2 18PM			O&N 41	1	.22
97	0302	7 22PM			O&N 3	6	.54
98	0302	8 39PM			O&N 3	1	.12

b6
b7C

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		3 06 85				
0329 C B						

PAGE 10

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0302	8 55PM			O&N 3	1	.12
100	0302	9 15PM			O&N 51	3	.59
101	0303	10 14AM			O&N 51	1	.25
102	0303	6 04PM			O&E 3	3	.43
103	0304	11 39AM			O&D 3	2	.41
104	0304	1 02PM			O&D 3	1	.24
105	0304	2 10PM			O&D 3	1	.24
106	0304	2 58PM			O&D 3	1	.24
107	0304	5 36PM			O&E 3	1	.18
108	0305	10 01AM			O&D 51	3	1.18
109	0305	6 59PM			O&E 41	2	.58
110	0305	7 02PM			O&E 41	16	4.05
111	0305	11 05PM			O&N 51	2	.42

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PSC 903-1001 1327046 09 11 1978

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0329 C B						

PAGE 11

DETAIL OF LONG DISTANCE CALLS (CONT)

DIRECTORY ASSISTANCE CHARGES

1 INTRASTATE DIRECTORY ASSISTANCE CALLS
 1 BILLED @ .50 EACH

N.C. TAX .02

U.S. TAX .02

TOTAL DA CHARGES EXCL TAX .50

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0329 C B						

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

TOTAL LONG DISTANCE CHARGES	75.70
U.S. TAX ON CALLS	2.28
N.C. TAX ON INTRASTATE CALLS	1.04

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
 ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

.K16

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85	TAXES	PREV TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0502 C B							

PAGE 3.

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0215	11 23AM			4DK 41	1	2.09
2	0306	10 21AM		O&D 3	2	.41	
3	0306	10 46AM		O&D 3	1	.24	
4	0306	2 35PM		O&D 51	1	.24	
5	0306	4 04PM		O&D 41	7	2.89	
6	0306	4 10PM		O&D 3	2	.41	
7	0307	12 03PM		4USM3	1	1.43	
8	0307	9 45AM		O&D 3	5	.92	
9	0307	10 47AM		O&D 3	3	.58	
10	0307	7 48PM		O&E 3	1	.18	
11	0309	9 20AM		O&N 3	1	.12	
12	0309	10 26AM		O&N 51	4	.76	
13	0310	1 03PM		O&N 41	3	.51	
14	0311	7 54AM		O&N 3	3	.29	

PAGE 2

LOCAL SERVICE	34.95
U.S. TAX ON LOCAL SERVICE	1.02
N.C. TAX ON LOCAL SERVICE	1.05
LONG DISTANCE CALLS-----SEE DETAIL	100.18
TOTAL AMOUNT DUE BY APR 26	137.20

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0502 C B							

PAGE 4

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
15	0311	1 32PM			O&D 41	6	2.39
16	0311	3 36PM		O&D 3	1	.24	
17	0311	5 48PM		O&E 3	1	.18	
18	0313	8 07AM		O&D 41	10	3.87	
19	0313	8 18AM		O&D 41	4	1.78	
20	0313	8 42AM		O&D 3	2	.41	
21	0313	9 22AM		O&D 3	2	.41	
22	0313	3 01PM		O&D 3	4	.75	
23	0313	3 49PM		O&D 3	1	.24	
24	0313	4 19PM		O&D 3	1	.24	
25	0313	4 38PM		O&D 3	1	.24	
26	0313	5 07PM		O&E 3	1	.18	
27	0313	5 29PM		O&E 3	2	.30	
28	0313	6 12PM	O&E 41	2	.54		

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TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 3261 140
 RAEFORD AVIATION INC
 P O BOX RA
 RAEFORD NC 28376

4 06 85

0502 C B

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0313	6	15PM			O&E 41	4	.99
30	0314	9	55AM			O&D 41	3	1.32
31	0314	10	19AM			O&D 41	6	2.39
32	0314	6	56PM			O&E 3	3	.43
33	0315	3	10PM			O&D 41	3	1.33
34	0315	7	54PM			O&E 41	5	1.21
35	0316	2	46PM			O&N 3	2	.20
36	0317	4	49PM			O&N 3	4	.37
37	0317	7	05PM			O&E 3	1	.18
38	0317	7	08PM			O&E 51	1	.35
39	0317	7	09PM			O&E 51	3	.88
40	0317	7	14PM			O&E 51	2	.63
41	0317	7	22PM			O&E 51	3	.93
42	0318	11	40AM			O&D 51	1	.50

TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 3261 140
 RAEFORD AVIATION INC
 P O BOX RA
 RAEFORD NC 28376

4 06 85

0502 C B

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0319	10	08AM			O&D 3	1	.24
44	0319	11	57AM			O&D 41	7	2.76
45	0319	12	13PM			O&D 41	5	2.02
46	0319	5	15PM			O&E 41	6	1.50
47	0319	8	50PM			O&E 41	5	1.30
48	0320	10	17AM			O&D 51	3	1.18
49	0320	10	20AM			O&D 3	4	.75
50	0320	2	06PM			O&D 41	7	2.98
51	0320	4	46PM			O&D 3	1	.24
52	0320	6	41PM			O&E 3	1	.18
53	0321	9	44AM			O&D 41	14	5.35
54	0321	10	11AM			O&D 3	2	.41
55	0321	11	18AM			O&D 3	2	.41
56	0321	11	38AM			O&D 3	2	.41

J02

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85			
0502 C B					

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0321	4 21PM			O&D 3	1	.24
58	0322	9 54AM			O&D 51	1	.50
59	0322	10 44AM			O&D 3	1	.24
60	0322	12 40PM			O&E 3	1	.18
61	0323	9 34AM			O&N 61	3	.59
62	0323	1 26PM			O&N 51	2	.42
63	0323	6 58PM			O&N 3	2	.20
64	0324	9 46AM			O&N 51	2	.42
65	0324	10 58AM			O&N 51	2	.42
66	0324	4 41PM			O&N 3	3	.29
67	0325	9 41AM			O&D 3	1	.24
68	0325	10 47AM			O&D 3	3	.58
69	0325	12 08PM			O&E 3	1	.18
70	0325	8 38PM			O&E 41	12	2.76

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85			
0502 C B					

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0325	9 04PM			O&E 41	2	.54
72	0326	7 09PM			O&E 3	1	.18
73	0327	9 48AM			O&D 3	1	.24
74	0327	10 04AM			O&D 3	2	.41
75	0327	10 39AM			O&D 61	1	.50
76	0327	10 39AM			O&D 61	2	.84
77	0327	11 11AM			O&D 3	2	.41
78	0327	11 14AM			O&D 3	3	1.02
79	0327	3 00PM			O&D 61	1	.50
80	0327	3 01PM			O&D 61	1	.50
81	0327	3 03PM			O&D 61	1	.50
82	0327	5 28PM			O&E 61	1	.37
83	0327	5 32PM			O E 61	1	.37
84	0327	5 32PM			O&E 61	1	.37

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K02

PAC WMS-1100 11/27/84 CP 11 10 16

TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85			
0502 C B					

TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85			
0502 C B					

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	0327		5 34PM			O&E 61	6	1.65
86	0327		9 19PM			O&E 41	3	.76
87	0328		9 49AM			O&D 3	2	.41
88	0328		1 35PM			O&D 61	3	1.18
89	0328		1 53PM			O&D 3	4	.75
90	0328		5 24PM			O&E 61	1	.37
91	0328		5 46PM			O&E 3	3	.43
92	0328		10 09PM			O&E 41	2	.54
93	0329		11 06AM			O&D 3	2	.41
94	0329		11 36AM			O&D 3	4	.75
95	0329		5 07PM			O&E 3	2	.30
96	0329		7 18PM			O&E 3	1	.18
97	0330		8 27AM			O&N 3	4	.37
98	0330		8 32AM			O&N 3	1	.12

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85			
0502 C B					

TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		4 06 85			
0502 C B					

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0330		8 38AM			O&N 3	4	.37
100	0330		4 14PM			O&N 3	1	.12
101	0331		10 04AM			O&N 3	2	.20
102	0331		1 05AM			O&N 3	5	.46
103	0331		3 35PM			O&N 3	8	.71
104	0331		9 10AM			O&D 61	8	3.94
105	0401		3 30PM			O&D 3	1	.24
106	0401		3 35PM			O&D 3	2	.41
107	0402		10 54AM			O&D 41	4	1.65
108	0402		11 16AM			O&D 41	4	1.72
109	0402		12 25PM			O&E 3	5	.69
110	0402		4 40PM			O&D 51	4	1.52
111	0402		7 58PM			O&E 41	2	.54
112	0403		10 22AM			O&D 41	2	.94

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PSC 900-1001 12764 CP 11 UP 16

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 8261 140 RAEFORD AVIATION INC P.O BOX RA RAEFORD NC 28376						
4 06 85 0502 C B						

PAGE 11

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	H/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	0403	10	26AM			O&D 41	2	1.01
114	0403	10	09PM			O&E 41	4	.99
115	0404	8	07AM			O&D 3	2	.74
116	0404	10	50AM			O&D 3	1	.24
117	0405	1	21PM			O&D 41	4	1.72

DIRECTORY ASSISTANCE CHARGES

6 LOCAL DIRECTORY ASSISTANCE CALLS
 1 BILLED @ .20 EACH

2 INTRASTATE DIRECTORY ASSISTANCE CALLS
 2 BILLED @ .10 EACH

b6
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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P.O BOX RA RAEFORD NC 28376						
4 06 85 0502 C B						

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

N.C. TAX .04

U.S. TAX .04

TOTAL DA CHARGES EXCL TAX 1.20

TOTAL LONG DISTANCE CHARGES 95.93

U.S. TAX ON CALLS 2.88

N.C. TAX ON INTRASTATE CALLS 1.37

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
 ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

.M02

S75 3261 140
RAEFORD AVIATION INC
P O BOX RA
RAEFORD NC 28376

5 06 S5

0531 D B

TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

PAGE 3

DETAIL OF LONG DISTANCE CALLS

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0329	10	14PM			4DS*41	9	3.87
2	0406	11	02AM			0&N 3	1	.12
3	0406	1	22PM			0&N 41	2	.46
4	0406	4	03PM			0&N 41	2	.36
5	0406	4	27PM			0&N 3	2	.20
6	0406	4	54PM			0&N 41	3	.51
7	0406	5	01PM			0&N 3	1	.12
8	0406	5	35PM			0&N 3	1	.12
9	0406	5	37PM			0&N 3	1	.12
10	0406	6	35PM			0&N 3	1	.12
11	0407	2	14PM			0&N 3	2	.20
12	0408	11	07AM			0&D 51	6	2.20
13	0408	11	20AM			0&D 41	4	1.72
14	0409	10	46AM			0&D 3	4	.75

.K03

PAGE 2

LOCAL SERVICE	34.95
U.S. TAX ON LOCAL SERVICE	1.02
N.C. TAX ON LOCAL SERVICE	1.05
LONG DISTANCE CALLS-----SEE DETAIL	117.89
TOTAL AMOUNT DUE BY MAY 26	154.91

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	5 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0531 D B						

PAGE 4

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
15	0409	10 58AM			O&D 3	2	.41
16	0409	12 48PM			O&D 41	3	1.33
17	0409	5 16PM			O&E 3	3	.43
18	0410	11 58AM			O&D 3	2	.41
19	0410	3 07PM			O&D 3	4	.75
20	0410	3 38PM			O&D 3	2	.41
21	0410	4 24PM			O&D 3	1	.24
22	0411	10 35AM			O&D 51	1	.50
23	0411	3 57PM			O&D 41	3	1.33
24	0411	7 31PM			O&E 3	1	.18
25	0412	10 29AM			O&D 3	3	.58
26	0412	10 40AM			O&D 3	3	.58
27	0412	11 48AM			O&D 41	3	1.28
28	0413	11 40AM			O&N 3	5	.46

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	5 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0531 D B						

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0414	11 11AM			4DB*41	2	1.50
30	0414	2 50PM			4DB*41	1	1.76
31	0414	9 16AM			O&N 41	7	1.19
32	0414	12 33PM			O&N 41	5	1.01
33	0414	12 49PM			O&N 51	5	.70
34	0414	3 05PM			O&N 3	2	.20
35	0414	3 07PM			O&N 3	8	.71
36	0414	7 04PM			O&E 3	1	.18
37	0416	9 17AM			O&D 3	2	.35
38	0416	2 11PM			O&D 3	1	.24
39	0417	9 32AM			O&D 51	4	.85
40	0417	9 38AM			O&D 51	2	.84
41	0417	2 43PM			O&D 3	1	.24
42	0417	4 47PM			O&D 3	1	.24

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0531 D B				

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0417	7 14PM			0&E 41	7	1.65
44	0418	11 05AM			4UK#3	1	1.46
45	0418	12 13PM			0&E 3	2	.30
46	0418	12 20PM			0&E 51	2	.63
47	0418	12 27PM			0&E 51	2	.63
48	0418	12 40PM			0&E 51	1	.37
49	0418	1 42PM			0&D 51	2	.84
50	0418	2 10PM			0&D 41	1	.54
51	0418	3 02PM			0&D 51	3	1.18
52	0418	4 20PM			0&D 3	2	.41
53	0418	4 42PM			0&D 3	2	.41
54	0418	4 47PM			0&D 51	5	1.86
55	0418	4 56PM			0&D 41	7	2.31
56	0419	8 21AM			0&D 3	5	.92

b6
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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0531 D B				

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0419	9 50AM			0&D 3	2	.41
58	0419	10 12AM			0&D 3	2	.41
59	0419	11 55AM			0&D 3	1	.24
60	0419	3 13PM			0&D 3	2	.41
61	0420	9 34AM			0&N 3	3	.29
62	0420	10 10AM			0&N 41	1	.22
63	0420	1 22PM			0&N 3	2	.20
64	0420	5 24PM			0&N 3	3	.29
65	0420	5 26PM			0&N 3	1	.12
66	0420	5 30PM			0&N 3	4	.37
67	0420	6 20PM			0&N 61	5	.93
68	0420	9 36PM			0&N 3	1	.12
69	0420	10 05PM			0&N 3	3	.29
70	0420	10 36PM			0&N 3	1	.12

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.M03

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	5 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0531 D B						

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0421	9 00PM			O&E 3	1	.18
72	0422	8 47AM			O&D 3	3	.58
73	0422	9 53AM			O&D 3	2	.41
74	0422	11 33AM			O&D 3	2	.41
75	0422	11 36AM			O&D 41	8	3.38
76	0422	1 51PM			O&D 3	2	.41
77	0422	2 08PM			O&D 3	4	.75
78	0423	NB14001853			11K 41	6	8.89
79	0424	9 16AM			O&D 3	1	.24
80	0424	11 55AM			O&D 41	3	1.28
81	0424	12 44PM			O&E 3	2	.30
82	0424	12 48PM			O&E 3	1	.18
83	0424	3 25PM			O&D 3	1	.24
84	0424	7 22PM			O&E 61	2	.63

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	5 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0531 D B						

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	0425	9 36AM			O&D 51	3	1.09
86	0425	12 51PM			O&E 51	1	.30
87	0425	6 12PM			O&E 3	3	.43
88	0426	11 30AM			O&D 41	1	.54
89	0426	11 46AM			O&D 3	3	.58
90	0426	11 50AM			O&D 3	1	.24
91	0426	12 20PM			O&D 41	1	.55
92	0426	12 54PM			O&E 3	2	.30
93	0426	2 19PM			O&D 41	7	2.98
94	0426	3 11PM			O&D 3	1	.24
95	0426	3 46PM			O&D 3	1	.24
96	0427	9 06AM			O&N 3	2	.20
97	0427	9 49AM			O&N 51	2	.42
98	0427	10 17AM			O&N 3	1	.12

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	5 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0531 D B						

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0427	2	10PM			O&N 3	2	.20
100	0427	7	04PM		O&N 3	2	.20	
101	0427	7	44PM		O&N 61	1	.25	
102	0428	6	49PM		4DC*61	3	3.43	
103	0428	11	47AM		O&N 3	2	.20	
104	0428	4	12PM		O&N 51	1	.25	
105	0428	7	08PM		O&E 61	2	.63	
106	0429	10	13PM		44S 3	1	1.43	
107	0429	1	27PM		O&D 3	2	.41	
108	0429	4	00PM		O&D 41	5	2.11	
109	0429	5	27PM		O&E 3	1	.18	
110	0430	8	07AM		O&D 3	1	.24	
111	0430	9	20AM		O&D 51	3	4.18	
112	0430	9	43AM		O&D 41	4	1.72	

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	5 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0531 D B						

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	0430	1	55PM			O&D 41	4	1.78
114	0430	3	10PM		O&D 41	2	.94	
115	0430	4	18PM		O&D 3	1	.24	
116	0430	10	00PM		O&E 51	2	.63	
117	0501	9	59AM		O&D 3	1	.24	
118	0501	12	44PM		O&E 3	1	.18	
119	0501	3	58PM		O&D 3	3	1.02	
120	0501	8	43PM		O&E 3	1	.18	
121	0502	12	45PM		O&D 41	3	1.42	
122	0502	4	04PM		O&D 3	6	1.09	
123	0502	5	59PM		O&E 51	1	.37	
124	0502	6	01PM		O&E 41	5	1.30	
125	0502	6	54PM		O&E 3	1	.18	
126	0502	6	55PM		O&E 3	4	.56	

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0531 D B					

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
127	0502	7 49PM			O&E 41	1	.32
128	0502	9 24PM			O&E 41	3	.76
129	0502	9 49PM			O&E 41	23	5.77
130	0502	10 22PM			O&E 41	4	.99
131	0502	10 28PM			O&E 51	2	.63
132	0503	11 37AM			O&D 51	1	.50
133	0503	11 39AM			O&D 51	2	.84
134	0503	8 29PM			O&E 41	1	.32
135	0504	11 27AM			O&N 41	2	.37
136	0504	2 17PM			O&N 3	2	.20
137	0504	3 21PM			O&N 3	1	.12
138	0504	7 21PM			O&N 3	1	.12
139	0505	1 09PM			O&N 61	1	.25
140	0505	8 23PM			O&E 3	1	.18

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0531 D B					

PAGE 13

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
141	0505	8 25PM			O&E 3	1	.18

DIRECTORY ASSISTANCE CHARGES

9 INTRASTATE DIRECTORY ASSISTANCE CALLS
 9 BILLED @ .50 EACH

N.C. TAX .14

U.S. TAX .14

TOTAL DA CHARGES EXCL TAX

4.50

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TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 3261 140
PAEFORD AVIATION INC
P O BOX RA
PAEFORD NC 28376

5 06 85

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DETAIL OF LONG DISTANCE CALLS (CONT)

TOTAL LONG DISTANCE CHARGES	112.82
U.S. TAX ON CALLS	3.39
N.C. TAX ON INTRASTATE CALLS	1.68

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION																																																																																																																								
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B																																																																																																																														
PAGE 3 DETAIL OF LONG DISTANCE CALLS <table border="1"> <thead> <tr> <th>REF</th> <th>DATE</th> <th>REF #/TIME</th> <th>PLACE CALLED</th> <th>AREA NUMBER</th> <th>*****</th> <th>MIN</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr><td>1</td><td>0428</td><td>5 40PM</td><td></td><td></td><td>4DS*41</td><td>1</td><td>1.96</td></tr> <tr><td>2</td><td>0428</td><td>7 30PM</td><td></td><td></td><td>4DS*41</td><td>1</td><td>1.96</td></tr> <tr><td>3</td><td>0428</td><td>NB19003393</td><td></td><td></td><td>11S 41</td><td>4</td><td>7.56</td></tr> <tr><td>4</td><td>0504</td><td>4 08PM</td><td></td><td></td><td>4DB*41</td><td>1</td><td>1.76</td></tr> <tr><td>5</td><td>0505</td><td>NB26002246</td><td></td><td></td><td>11K 41</td><td>5</td><td>9.12</td></tr> <tr><td>6</td><td>0505</td><td>3 56PM</td><td></td><td></td><td>4DB*41</td><td>5</td><td>2.35</td></tr> <tr><td>7</td><td>0506</td><td>8 54PM</td><td></td><td></td><td>O&E 41</td><td>1</td><td>.32</td></tr> <tr><td>8</td><td>0507</td><td>11 06AM</td><td></td><td></td><td>O&D 41</td><td>2</td><td>.94</td></tr> <tr><td>9</td><td>0507</td><td>1 34PM</td><td></td><td></td><td>O&D 41</td><td>1</td><td>.58</td></tr> <tr><td>10</td><td>0507</td><td>2 14PM</td><td></td><td></td><td>O&D 3</td><td>3</td><td>.58</td></tr> <tr><td>11</td><td>0507</td><td>3 19PM</td><td></td><td></td><td>O&D 41</td><td>3</td><td>1.38</td></tr> <tr><td>12</td><td>0507</td><td>3 44PM</td><td></td><td></td><td>O&D 41</td><td>2</td><td>.94</td></tr> <tr><td>13</td><td>0507</td><td>4 26PM</td><td></td><td></td><td>O&D 41</td><td>1</td><td>.54</td></tr> <tr><td>14</td><td>0507</td><td>7 36PM</td><td></td><td></td><td>O&E 61</td><td>2</td><td>.63</td></tr> </tbody> </table>				REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT	1	0428	5 40PM			4DS*41	1	1.96	2	0428	7 30PM			4DS*41	1	1.96	3	0428	NB19003393			11S 41	4	7.56	4	0504	4 08PM			4DB*41	1	1.76	5	0505	NB26002246			11K 41	5	9.12	6	0505	3 56PM			4DB*41	5	2.35	7	0506	8 54PM			O&E 41	1	.32	8	0507	11 06AM			O&D 41	2	.94	9	0507	1 34PM			O&D 41	1	.58	10	0507	2 14PM			O&D 3	3	.58	11	0507	3 19PM			O&D 41	3	1.38	12	0507	3 44PM			O&D 41	2	.94	13	0507	4 26PM			O&D 41	1	.54	14	0507	7 36PM			O&E 61	2	.63	PAGE 2 LOCAL SERVICE 34.95 U.S. TAX ON LOCAL SERVICE 1.02 N.C. TAX ON LOCAL SERVICE 1.05 LONG DISTANCE CALLS-----SEE DETAIL 308.56 CHARGES AND CREDITS-----SEE DETAIL .18 MISCELLANEOUS CHARGES---SEE DETAIL 1.03 TOTAL AMOUNT DUE BY JUN 26 346.79		
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT																																																																																																																							
1	0428	5 40PM			4DS*41	1	1.96																																																																																																																							
2	0428	7 30PM			4DS*41	1	1.96																																																																																																																							
3	0428	NB19003393			11S 41	4	7.56																																																																																																																							
4	0504	4 08PM			4DB*41	1	1.76																																																																																																																							
5	0505	NB26002246			11K 41	5	9.12																																																																																																																							
6	0505	3 56PM			4DB*41	5	2.35																																																																																																																							
7	0506	8 54PM			O&E 41	1	.32																																																																																																																							
8	0507	11 06AM			O&D 41	2	.94																																																																																																																							
9	0507	1 34PM			O&D 41	1	.58																																																																																																																							
10	0507	2 14PM			O&D 3	3	.58																																																																																																																							
11	0507	3 19PM			O&D 41	3	1.38																																																																																																																							
12	0507	3 44PM			O&D 41	2	.94																																																																																																																							
13	0507	4 26PM			O&D 41	1	.54																																																																																																																							
14	0507	7 36PM			O&E 61	2	.63																																																																																																																							
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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
15	0507	8 51PM			O&E 41	4	.99
16	0508	AA29007141			11S 41	6	11.69
17	0508	9 21AM			O&D 3	2	.41
18	0508	10 16AM			O&D 3	3	.58
19	0508	10 19AM			O&D 41	6	2.58
20	0508	4 13PM			O&D 3	2	.41
21	0508	4 31PM			O&D 3	3	.58
22	0508	5 05PM			O&E 3	3	.43
23	0509	8 59AM			O&D 51	2	.66
24	0509	10 50AM			O&D 3	1	.24
25	0509	10 52AM			O&D 51	3	1.18
26	0509	11 19AM			O&D 3	5	.92
27	0509	11 26AM			O&D 3	1	.24
28	0509	12 39PM			O&E 3	1	.18

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 0628 D B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0509	1 12PM			O&D 3	1	.24
30	0509	1 52PM			O&D 3	4	.75
31	0510	8 44AM			O&D 41	2	.98
32	0510	10 41AM			O&D 3	1	.24
33	0510	10 42AM			O&D 41	3	1.38
34	0510	11 36AM			O&D 41	3	1.33
35	0510	2 41PM			O&D 3	2	.41
36	0510	2 47PM			O&D 41	4	1.72
37	0510	2 56PM			O&D 3	1	.24
38	0510	2 57PM			O&D 3	3	.58
39	0510	4 37PM			O&D 3	7	1.26
40	0510	4 54PM			O&D 3	4	.75
41	0510	6 45PM			O&E 3	2	.30
42	0511	1 17PM			HDT*41	2	3.35

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	6 06 85			
0628 D B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0511	8 39AM			O&N 3	3	.29
44	0511	9 04AM			O&N 3	3	.29
45	0511	10 33AM			O&N 3	1	.12
46	0511	5 33PM			O&N 3	1	.12
47	0511	6 33PM			O&N 3	1	.12
48	0511	6 54PM			O&N 3	5	.46
49	0512	9 06AM			O&N 3	2	.20
50	0512	NB33004034			11K 41	4	7.87
51	0512	12 18PM			O&N 3	3	.24
52	0512	3 03PM			O&N 3	1	.12
53	0513	11 05AM			O&D 3	2	.41
54	0513	11 08AM			O&D 51	4	.85
55	0514	8 58AM			O&D 3	16	2.79
56	0514	10 45AM			O&D 41	3	1.33

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	6 06 85			
0628 D B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0514	7 13PM			O&E 3	3	.43
58	0514	9 05PM			O&E 3	1	.18
59	0515	10 32AM			O&D 3	1	.24
60	0515	11 10AM			O&D 3	4	.75
61	0515	11 16AM			O&D 3	1	.24
62	0515	11 21AM			O&D 3	3	.58
63	0515	11 35AM			O&D 3	2	.41
64	0515	11 39AM			O&D 3	2	.41
65	0515	2 08PM			O&D 41	2	.94
66	0515	2 28PM			O&D 3	1	.24
67	0515	3 52PM			O&D 3	2	.41
68	0515	3 56PM			O&D 3	2	.41
69	0515	4 51PM			O&D 3	1	.24
70	0515	7 53PM			O&E 3	1	.18

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	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B					

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0515	8	12PM			O&E 3	1	.18
72	0516	8	07AM			O&D 51	3	1.18
73	0516	8	11AM			O&D 51	3	1.18
74	0516	10	03AM			O&D 3	2	.41
75	0516	6	36PM			O&E 51	2	.63
76	0517	9	45AM			44L 3	1	2.74
77	0517	8	55AM			O&D 3	1	.24
78	0517	10	00AM			O&D 41	6	2.58
79	0517	11	06AM			O&D 3	1	.24
80	0517	11	28AM			O&D 41	5	2.18
81	0517	11	33AM			O&D 41	2	.94
82	0517	11	35AM			O&D 41	1	.58
83	0517	NB38002260				11K 41	10	15.37
84	0517	12	22PM			O&E 3	2	.30

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	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B					

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	0517	2	46PM			O&D 51	1	.50
86	0517	2	48PM			O&D 3	1	.24
87	0517	5	37PM			O&E 3	1	.18
88	0517	5	49PM			O&E 3	1	.18
89	0517	5	51PM			O&E 3	4	.56
90	0517	5	55PM			O&E 3	1	.18
91	0517	5	58PM			O&E 3	1	.18
92	0517	6	07PM			O&E 3	1	.18
93	0517	6	08PM			O&E 3	2	.30
94	0517	6	11PM			O&E 3	1	.18
95	0517	6	19PM			O&E 3	1	.18
96	0518	3	37PM			O&N 3	3	.59
97	0519	NB40001497				11K 41	19	24.23
98	0519	5	50PM			O&E 3	1	.18

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	6 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0628 D B						

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0519	6 21PM			O&E 3	1	.18
100	0519	8 16PM			O&E 3	2	.30
101	0520	9 39AM			O&D 3	2	.41
102	0521	9 59AM			44K 3	1	1.49
103	0521	9 02AM			O&D 3	3	.58
104	0521	10 04AM			O&D 3	1	.24
105	0521	10 28AM			O&D 41	1	.58
106	0521	11 14AM			O&D 3	1	.24
107	0521	12 36PM			O&E 3	1	.18
108	0521	1 27PM			O&D 41	3	1.33
109	0521	2 07PM			O&D 51	6	2.20
110	0521	3 06PM			O&D 3	1	.24
111	0521	3 39PM			O&D 3	1	.46
112	0522	11 50AM			O&D 41	4	1.72

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	6 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0628 D B						

PAGE 11

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	0522	NB43002736			11S 41	10	13.20
114	0522	2 25PM			O&D 3	3	.58
115	0522	4 22PM			O&D 3	1	.24
116	0522	4 28PM			O&D 41	11	4.24
117	0522	7 08PM			O&E 3	3	.43
118	0523	2 33PM			44K 3	1	1.49
119	0523	9 07AM			O&D 41	1	.54
120	0523	9 09AM			O&D 3	2	.41
121	0523	12 58PM			O&E 3	2	.30
122	0523	3 18PM			O&D 41	14	5.78
123	0523	4 05PM			O&D 41	6	2.50
124	0523	5 02PM			O&E 3	2	.30
125	0523	5 06PM			O&E 3	1	.18
126	0523	5 46PM			O&E 41	3	.82

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
127	0523	5 49PM			O&E 3	9	1.20
128	0523	6 07PM			O&E 41	1	.33
129	0523	6 08PM			11S 41	4	2.64
130	0523	6 58PM			O&E 3	1	.18
131	0524	11 21AM			O&D 3	6	1.09
132	0524	12 51PM			O&E 3	1	.18
133	0524	12 54PM			O&E 3	6	.81
134	0524	1 20PM			O&D 3	3	.58
135	0524	NB45002847			11S 41	11	12.47
136	0524	4 13PM			O&D 3	2	.35
137	0524	4 16PM			O&D 3	3	.49
138	0524	5 12PM			O&E 3	2	.30
139	0524	8 09PM			O&E 3	1	.18
140	0525	9 13AM			O&N 3	1	.12

b6
b7C

TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B				

PAGE 13

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
141	0525	9 55A			O&N 3	1	.12
142	0525	12 06PM			O&N 3	3	.29
143	0525	NB46002130			11K 41	2	5.35
144	0525	1 38PM			O&N 3	2	.20
145	0526	8 45AM			O&N 3	1	.12
146	0526	9 24AM			O&N 3	2	.20
147	0526	5 49AM			O&N 41	2	.39
148	0527	NB48001211			11K 41	6	8.89
149	0527	9 33AM			O&D 3	1	.24
150	0527	10 54AM			O&D 3	1	.24
151	0527	11 25AM			O&D 3	4	.75
152	0527	4 08PM			O&D 3	2	.41
153	0527	NB48002862			11S 41	2	5.35
154	0527	9 35PM			O&E 51	2	.63

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B				

PAGE 14

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
155	0528	10 48AM			0&D 3	2	.41
156	0528	5 57PM			0&E 41	4	.99
157	0529	11 50AM			0&D 41	5	2.11
158	0529	NB50002422			11K 41	6	8.89
159	0529	12 38PM			0&E 3	2	.30
160	0529	1 10PM			0&D 3	7	1.26
161	0529	2 23PM			0&D 3	4	.75
162	0530	2 12PM			0&D 41	1	.54
163	0530	2 14PM			0&D 3	3	.58
164	0530	3 28PM			0&D 51	2	.84
165	0530	4 52PM			0&D 41	1	.60
166	0530	1 57PM			4DK*41	1	2.13
167	0531	11 14AM			0&D 3	2	.41
168	0531	12 46PM			0&D 41	1	.58

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B				

PAGE 15

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
169	0531	3 51PM			0&D 41	1	.58
170	0531	6 29PM			0&E 41	5	1.30
171	0531	8 36PM			0&E 41	2	.54
172	0531	11 38PM			0&N 51	6	1.01
173	0601	9 29AM			0&N 3	1	.12
174	0601	10 40AM			0&N 51	1	.25
175	0601	10 41AM			0&N 41	1	.20
176	0601	11 45AM			0&N 3	1	.12
177	0601	11 48PM			0&N 41	5	.76
178	0601	11 54PM			0&N 41	6	.98
179	0602	10 23AM			0&N 51	2	.42
180	0602	1 30PM			0&N 3	1	.12
181	0602	10 50PM			0&E 61	14	3.35
182	0603	9 33AM			0&D 41	1	.52

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	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B					

PAGE 16

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
183	0603		10 09AM			O&D 41	20	7.97
184	0603		12 06PM			O&E 3	1	.18
185	0603		12 31PM			O&E 3	1	.18
186	0603		8 49PM			O&E 41	2	.51
187	0603		9 56PM			O&E 51	13	3.14
188	0604		9 05AM			O&D 41	20	7.55
189	0604		9 31AM			O&D 3	6	1.09
190	0604		9 36AM			O&D 3	3	.58
191	0604		10 47AM			O&D 61	1	.50
192	0604		11 48AM			O&D 51	1	.47
193	0604		11 50AM			O&D 51	3	1.09
194	0604		1 20PM			O&D 41	5	2.07
195	0604		5 02PM			O&E 51	1	.35
196	0604		5 04PM			O&E 51	2	.63

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	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B					

PAGE 17

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
197	0604		5 30PM			O&E 41	1	.31
198	0605		9 52AM			O&D 3	2	.41
199	0605		11 08AM			O&D 51	5	1.86
200	0605		2 30PM			O&D 3	1	.24
201	0605		2 57PM			O&D 3	3	.58
202	0605		6 39PM			O&E 41	14	3.37
203	0605		6 59PM			O&E 3	1	.18
204	0605		7 21PM			O&E 41	3	.72
205	0605		10 10PM			O&E 51	2	.21

DIRECTORY ASSISTANCE CHARGES

6 INTRASTATE DIRECTORY ASSISTANCE CALLS
6 BILLED @ .50 EACH

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
6 06 85						
0628 D B						

PAGE 18

DETAIL OF LONG DISTANCE CALLS (CONT)

N.C. TAX .09
 5 INTERSTATE DIRECTORY ASSISTANCE CALLS
 3 BILLED @ .50 EACH
 U.S. TAX .14
 TOTAL DA CHARGES EXCL TAX 4.50
 TOTAL LONG DISTANCE CHARGES 297.33
 U.S. TAX ON CALLS 8.92
 N.C. TAX ON INTRASTATE CALLS 2.31

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
6 06 85						
0628 D B						

PAGE 19

DETAIL OF LONG DISTANCE CALLS (CONT)

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
 ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B						
PAGE 20 DETAIL OF CHARGES AND CREDITS CHARGE FOR INTERSTATE SUBSCRIBER LINE CHARGE FROM MAY 30 TO JUN 06 INCLUDING U.S.TAX OF .01 TOTAL CHARGES AND CREDITS				C 9999 .18 .18		

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0628 D B						
PAGE 21 DETAIL OF MISCELLANEOUS CHARGES 1 SUBSCRIBER LINE6 INTERSTATE SUBSCRIBER LINE CHARGE INCLUDING U.S. TAX OF .03 TOTAL SUBSCRIBER LINE CHARGES TOTAL MISCELLANEOUS CHARGES				1.03 1.03 1.03		

TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		7 06 85			
0801 C B					

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0613		2 48PM			O&D 3	2	.41
30	0613		2 52PM			O&D 3	2	.41
31	0613		3 52PM			O&D 3	2	.41
32	0613		5 00PM			O&E 3	1	.18
33	0613		6 28PM			O&E 51	2	.63
34	0613		8 35PM			O&E 3	2	.30
35	0613		11 11PM			O&N 51	3	.59
36	0614		10 05AM			O&D 3	2	.41
37	0614		10 10AM			O&D 3	2	.41
38	0614		11 05AM			O&D 3	2	.41
39	0614		12 09PM			O&E 3	1	.18
40	0614		12 48PM			O&E 3	1	.18
41	0614		1 00PM			O&D 3	2	.41
42	0614		1 16PM			O&D 61	2	.84

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		7 06 85			
0801 C B					

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0614		1 57PM			O&D 51	8	2.88
44	0614		3 10PM			O&D 3	3	.58
45	0614		3 14PM			O&D 3	2	.41
46	0614		4 00PM			O&D 51	1	.50
47	0614		8 53PM			O&E 3	1	.18
48	0614		9 10PM			O&E 3	1	.18
49	0615		10 36AM			O&N 3	1	.12
50	0615		10 57AM			O&N 3	1	.12
51	0615		12 34PM			O&N 3	1	.12
52	0615		2 24PM			O&N 3	1	.12
53	0617		9 22AM			O&D 3	2	.41
54	0617		10 39AM			O&D 3	1	.24
55	0617		11 00AM			O&D 3	7	1.26
56	0617		11 11AM			O&D 51	1	.50

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		7 06 85				
0801 C B						

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0617	11 11AM			O&D 3	3	.58
58	0617	12 16PM			O&E 3	1	.18
59	0617	2 13PM			O&D 41	2	.95
60	0618	8 15AM			O&D 51	1	.50
61	0618	9 56AM			O&D 3	3	.58
62	0618	11 03AM			O&D 3	1	.24
63	0618	12 29PM			O&E 51	6	1.51
64	0618	12 36PM			O&E 51	5	1.39
65	0618	7 45PM			O&E 3	1	.18
66	0619	7 31AM			O&N 3	1	.12
67	0619	7 59AM			O&N 3	2	.29
68	0619	9 59AM			O&D 41	3	1.26
69	0619	10 35AM			O&D 3	1	.24
70	0619	10 37AM			O&D 3	4	.75

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		7 06 85				
0801 C B						

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0619	12 47PM			O&E 3	1	.18
72	0619	4 18PM			O&D 3	1	.24
73	0619	4 41PM			O&D 3	2	.41
74	0619	5 14PM			O&E 3	2	.30
75	0619	6 34PM			O&E 3	1	.18
76	0619	7 58PM			O&E 41	4	1.03
77	0620	9 18AM			O&D 3	1	.24
78	0620	9 35AM			1/LH41	3	4.26
79	0620	10 10AM			O&D 41	1	.52
80	0620	10 13AM			O&D 51	2	.84
81	0620	10 17AM			O&D 51	1	.50
82	0620	12 36PM			O&E 3	5	.69
83	0620	1 06PM			O&D 3	2	.41
84	0620	1 08PM			O&D 3	2	.41

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	7 06 85			
0801 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	0620		6 09PM			O&E 3	2	.30
86	0620		6 20PM			O&E 41	2	.57
87	0620		6 24PM			O&E 3	3	.43
88	0620		8 12PM			O&E 41	1	.33
89	0620		8 16PM			O&E 3	6	.81
90	0621		1 28PM			44R 3	1	1.49
91	0621		1 44PM			4UK#3	2	1.66
92	0621		7 02AM			O&N 3	1	.12
93	0621		8 35AM			O&D 3	1	.24
94	0621		9 06AM			O&D 3	3	.53
95	0621		10 17AM			O&D 3	1	.24
96	0621		11 16AM			O&D 41	5	2.00
97	0621		11 57AM			O&D 3	1	.24
98	0621		3 10PM			O&D 3	2	.41

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	7 06 85			
0801 C B				

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0621		3 49PM			O&D 3	2	.41
100	0621		3 52PM			O&D 3	1	.24
101	0621		4 33PM			O&D 41	2	.89
102	0621		5 02PM			O&E 3	1	.18
103	0621		10 18PM			O&E 3	1	.18
104	0623		1 54PM			4DB*41	1	1.75
105	0623		11 55AM			O&N 41	1	.22
106	0623		6 53PM			O&E 3	3	.43
107	0624		2 00PM			4DK*41	3	2.86
108	0624		5 21AM			O&N 3	2	.20
109	0624		9 54AM			O&D 3	2	.41
110	0624		10 39AM			O&D 3	3	.58
111	0625		10 05AM			O&D 3	1	.24
112	0625		11 23AM			O&D 3	2	.41

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		7 06 85			
0801 C B					

PAGE 11

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	0625		5 35PM			O&E 3	2	.30
114	0625		5 37PM			O&E 3	2	.30
115	0626		9 59AM			O&D 3	1	.24
116	0626		10 00AM			O&D 3	2	.41
117	0626		3 02PM			O&D 3	1	.46
118	0627		4 32PM			O&D 3	1	.24
119	0627		10 32PM			O&E 41	1	.93
120	0627		10 59PM			O&E 41	2	.48
121	0628		9 57PM			O&E 41	2	.55
122	0628		10 36PM			O&E 41	1	.33
123	0629		3 01PM			O&N 51	6	.54
124	0701		10 31AM			O&D 51	4	1.52
125	0702		9 36AM			O&D 41	30	11.57
126	0703		7 57PM			O&E 41	4	1.01

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TAXES		PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		7 06 85			
0801 C B					

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
127	0703		8 02PM			O&E 41	2	.55
128	0703		8 05PM			O&E 41	4	1.01
129	0703		10 59PM			O&E 41	4	.78
130	0703		11 11PM			O&N 3	4	.37
131	0703		11 17PM			O&N 41	2	.37
132	0704		11 43AM			O&E 3	1	.18
133	0704		3 05PM			O&E 3	4	.56
134	0705		10 43AM			O&D 51	2	.41
135	0705		1 15PM			O&D 3	2	.41
136	0705		4 03PM			O&D 3	1	.24
137	0705		4 13PM			O&D 41	8	3.21
138	0705		10 06PM			O&E 3	4	.56

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	7 06 85					
RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0801 C B						

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
PAGE 13 DETAIL OF LONG DISTANCE CALLS (CONT)						
DIRECTORY ASSISTANCE CHARGES 4 INTRASTATE DIRECTORY ASSISTANCE CALLS 4 BILLED @ .50 EACH N.C. TAX .06 U.S. TAX .06 TOTAL DA CHARGES EXCL TAX 2.00						

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	7 06 85					
RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0801 C B						

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
PAGE 14 DETAIL OF LONG DISTANCE CALLS (CONT)						
TOTAL LONG DISTANCE CHARGES 100.08 U.S. TAX ON CALLS 3.00 N.C. TAX ON INTRASTATE CALLS 1.65 ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS						
.G08						

TAXES

PREV. TOLLS

DATES

SERV. ORD. HISTORY

BILLING INFORMATION

875 3261 140

7 06 85

RAEFORD AVIATION INC

P O BOX RA

RAEFORD NC 28376

0801 C B

PAGE 15

DLTAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE
INCLUDING U.S. TAX OF .03 1.03

TOTAL SUBSCRIBER LINE CHARGES 1.03

TOTAL MISCELLANEOUS CHARGES 1.03

875 3261 140		8 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
PAEFORD AVIATION INC							
P O BOX RA							
PAEFORD NC 28376							
0830 C B							

PAGE 3						PAGE 2	
DETAIL OF LONG DISTANCE CALLS						LOCAL SERVICE	
REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN
1	0626	1	18PM			4DK*41	6
2	0628	2	45PM			4DK*41	5
3	0630		22PM			2BS*41	20
4	0706	10	13AM			4DB*41	7
5	0706	7	34PM			4DB*41	9
6	0706	2	59PM			O&N 3	1
7	0707	12	11PM			4DB*41	3
8	0708	11	28AM			O&D 3	3
9	0710	9	43AM			O&D 3	3
10	0710	9	55AM			O&D 3	4
11	0710	10	03AM			O&D 3	1
12	0710	2	26PM			O&D 51	2
13	0711	8	41PM			4DS*41	7
						AMOUNT	
						4.00	
						3.62	
						6.33	
						2.68	
						2.98	
						.12	
						2.07	
						.58	
						.58	
						.75	
						.24	
						.84	
						3.24	
						34.95	
						1.02	
						1.05	
						154.23	
						1.03	
						192.28	
						TOTAL AMOUNT DUE BY AUG 26	

875 3261 140		8 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376							
0830 C B							

PAGE4

DETAIL OF LONG DISTANCE CALLS (CONT)

PEF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT	
14	0711	10	03AM			O&D 3	2	.41	
15	0711	11	10AM		O&D 51	10			3.56
16	0711	3	15PM		O&D 3	1			.24
17	0711	5	22PM		O&E 51	2			.63
18	0712	11	57AM		O&D 3	1			.24
19	0712	3	50PM		O&D 41	3			1.34
20	0713	5	56PM		O/NH 41	3			.52
21	0713	9	08PM		O&N 41	29			4.59
22	0716	5	38PM		4DS*41	2			2.10
23	0716	5	41PM		4DS*41	3			2.33
24	0716	8	12PM		4DS*41	3			2.33
25	0716	8	32AM		11L 3	2			2.91
26	0716	9	14AM		O&D 3	3			.58
27	0717	4	47PM		4DK*41	7			4.16

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376	8 06 85			
0830 C B				

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

PEF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
28	0717		6 38PM			4DS*41	5	2.69
29	0717		6 48PM			4DS*41	2	2.06
30	0717		8 46PM			4DS*41	4	2.48
31	0717		1 34PM			0&D 51	5	1.86
32	0717		1 41PM			0&D 3	3	.58
33	0717		4 37PM			0&D 3	1	.24
34	0717		6 12PM			0&E 3	1	.18
35	0717		6 13PM			0&E 3	1	.18
36	0718		9 32AM			4DK*41	3	2.76
37	0718		11 54AM			4DK*41	2	2.41
38	0718		8 08AM			0&D 3	1	.46
39	0718		8 47AM			0&D 3	2	.41
40	0718		10 12AM			0&D 3	1	.24
41	0719		10 26AM			0&D 41	1	.55

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376	8 06 85			
0830 C B				

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

PEF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
42	0719		10 28AM			11K 41	22	10.08
43	0719		12 27PM			0&D 41	1	.55
44	0719		12 32PM			0&E 3	4	.56
45	0719		12 59PM			0&E 3	3	.52
46	0719		1 17PM			0&D 3	5	.92
47	0719		1 33PM			0&D 3	2	.41
48	0719		2 01PM			0&D 41	5	1.91
49	0719		2 20PM			0&D 3	1	.24
50	0719		2 22PM			0&D 3	1	.24
51	0719		3 59PM			0&D 3	1	.24
52	0719		4 01PM			0&D 41	1	.55
53	0719		5 57PM			0&E 3	4	.56
54	0719		7 45PM			0&E 3	2	.30
55	0719		7 53PM			0&E 3	1	.18

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875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376	8 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0830 C B						

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
56	0719		7 54PM			O&E 3	1	.18
57	0719		7 58PM			O&E 3	1	.18
58	0719		9 19PM			O&E 41	1	.30
59	0719		9 22PM			O&E 41	1	.30
60	0719		9 42PM			O&E 41	2	.51
61	0720		11 54AM			O&N 3	1	.12
62	0720		12 48PM			O&N 3	1	.12
63	0720		2 54PM			O&N 3	1	.12
64	0720		4 01PM			O&N 3	2	.20
65	0721		1 53PM			O&N 3	3	.29
66	0721		10 19PM			O&E 41	9	1.98
67	0722		1 21AM			O&N 41	19	3.03
68	0722		10 52AM			O&D 41	2	.95
69	0722		11 23AM			O&D 41	2	.86

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875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376	8 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0830 C B						

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
70	0722		6 08PM			O&E 3	2	.63
71	0724		7 58AM			O&N 3	1	.12
72	0724		8 02AM			O&D 3	3	.58
73	0724		9 00AM			O&D 3	7	1.26
74	0724		6 22PM			11S 41	6	2.90
75	0724		7 04PM			O&E 41	8	1.77
76	0725		4 49PM			4DK*41	5	3.46
77	0725		3 06PM			O&D 41	1	.51
78	0725		4 23PM			O&D 3	3	.58
79	0726		7 58PM			O&E 3	4	.56
80	0727		5 28PM			4DB*41	2	1.89
81	0727		9 35AM			O&N 41	2	.33
82	0727		9 37AM			O&N 41	5	.73
83	0727		9 43AM			O&N 41	1	.20

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376 0830 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

PEF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
84	0727		9 46AM			O&N 41	1	.20
85	0727		9 53AM			O&N 3	2	.20
86	0727		9 56AM			O&N 3	1	.12
87	0727		2 02PM			O&N 3	2	.20
88	0727		4 37PM			O&N 3	2	.20
89	0727		5 53PM			O&N 41	6	.90
90	0728		4 08PM			4DB*41	9	2.87
91	0728		6 23PM			4DS*41	1	1.85
92	0728		11 46AM			O&N 41	18	2.80
93	0730		8 17AM			O&D 3	1	.24
94	0730		11 38AM			O&D 41	1	.51
95	0730		12 29PM			O&E 3	2	.30
96	0730		2 30PM			O&D 51	2	.78
97	0730		4 49PM			O&D 3	4	.75

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 0830 C B				

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

PEF	DATE	REF	#/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
98	0730		8 48PM			O&E 3	3	.43
99	0730		9 51PM			O&E 41	3	.72
100	0731		10 01AM			O&D 3	7	1.26
101	0731		10 09AM			O&D 41	1	.51
102	0731		11 10AM			O&D 3	1	.21
103	0731		12 09PM			O&D 41	1	.51
104	0731		3 30PM			O&D 41	2	.86
105	0731		3 32PM			O&D 3	2	.41
106	0731		6 45PM			O&E 41	2	.51
107	0801		8 39AM			O&D 3	1	.46
108	0801		9 00AM			O&D 41	1	.51
109	0801		2 01PM			O&D 3	1	.24
110	0801		2 03PM			O&D 3	2	.41
111	0801		3 01PM			11K 51	6	3.45

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0830 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
112	0801	3 19PM			O&D 3	1	.24
113	0801	6 07PM			O&E 41	5	1.14
114	0802	11 45AM			O&D 3	1	.24
115	0802	11 46AM			O&D 3	1	.24
116	0802	1 58PM			O&D 51	2	.84
117	0802	2 11PM			O&D 51	1	.50
118	0802	4 27PM			O&D 3	2	.41
119	0802	5 42PM			O&E 3	4	.56
120	0802	7 02PM			O&E 3	2	.30
121	0802	7 24PM			O&E 3	1	.18
122	0802	7 35PM			O&E 3	2	.30
123	0803	8 18AM			O&N 3	1	.12
124	0803	8 20AM			O&N 3	1	.12
125	0803	10 55AM			O&N 3	4	.37

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0830 C B				

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
126	0803	12 14PM			O&N 3	3	.29
127	0803	12 57PM			O&N 51	1	.25
128	0803	9 31PM			O&N 51	3	.59
129	0804	11 52AM			O&N 3	6	.54
130	0805	10 12AM			O&D 3	1	.24
131	0805	11 20AM			O&D 3	4	.75
132	0805	11 58AM			O&D 41	5	1.91
133	0805	1 11PM			O&D 3	2	.41
134	0805	1 21PM			O&D 3	2	.41
135	0805	1 24PM			O&D 3	3	.58

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	TAXES	PREV. TOLLS	DATES	SERV. OF	HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 0830 C B						

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DETAIL OF LONG DISTANCE CALLS (CONT)

DIRECTORY ASSISTANCE CHARGES

3 INTRASTATE DIRECTORY ASSISTANCE CALLS
3 BILLED @ .50 EACH

N.C. TAX .05

U.S. TAX .05

TOTAL DA CHARGES EXCL TAX 1.50

	TAXES	PREV. TOLLS	DATES	SERV. ORD.	HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 0830 C B						

PAGE 14

DETAIL OF LONG DISTANCE CALLS (CONT)

TOTAL LONG DISTANCE CHARGES 148.43
U.S. TAX ON CALLS 4.46
N.C. TAX ON INTRASTATE CALLS 1.34

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

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PSC 4327007 132704 CP 11 10 16

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	8 06 85					
PAEFORD AVIATION INC						
P O BOX PA						
PAEFORD NC 28376						
0830 C B						

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DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE
INCLUDING U.S. TAX OF .03

1.03

TOTAL SUBSCRIBER LINE CHARGES 1.03

TOTAL MISCELLANEOUS CHARGES 1.03

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD. NC 28376	9 06 85 .	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0930 C B						

PAGE 3

DETAIL OF LONG DISTANCE CALLS						
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN AMOUNT
1	0801	11 59AM			4DK*41	2 2.41
2	0806	9 12AM			0&D 41	.1 .51
3	0806	9 14AM			0&D 41	2 .86
4	0806	11 34AM			0&D 3	1 .24
5	0806	1 19PM			0&D 3	4 .75
6	0806	1 43PM			0&D 3	1 .24
7	0806	2 08PM			0&D 41	9 3.48
8	0806	3 07PM			0&D 3	2 .41
9	0806	3 56PM			0&D 3	1 .24
10	0806	4 32PM			0&D 41	1 .51
11	0806	4 33PM			0&D 41	5 1.91
12	0806	4 43PM			0&D 3	1 .24
13	0806	5 32PM			0&E 41	1 .30
14	0806	5 34PM			0&E 41	7 1.56

PAGE 2

LOCAL SERVICE	34.95
U.S. TAX ON LOCAL SERVICE	1.02
N.C. TAX ON LOCAL SERVICE	1.05
LONG DISTANCE CALLS-----SEE DETAIL	169.18
MISCELLANEOUS CHARGES---SEE DETAIL	1.03
TOTAL AMOUNT DUE BY SEP 26	207.23

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0930 C B						

PAGE 4

DETAIL OF LONG DISTANCE CALLS (CONT)						
REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN AMOUNT
15	0806	8 07PM			0&E 3	1 .18
16	0806	4 46PM			4DL*41	5 4.91
17	0807	10 11AM			4DL*41	5 4.91
18	0807	12 50PM			0&D 41	5 1.91
19	0807	1 53PM			0&D 3	2 .41
20	0807	7 36PM			0&E 41	27 6.42
21	0809	10 17AM			0&D 3	3 .58
22	0809	1 19PM			0&D 41	1 .56
23	0809	1 38PM			0&D 41	1 .56
24	0809	1 39PM			0&D 41	1 .56
25	0809	2 28PM			0&D 41	3 1.26
26	0809	3 10PM			0&D 51	5 1.86
27	0809	3 56PM			0&D 51	4 1.52
28	0809	6 21PM			0&E 3	2 .30

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	9 06 85					
RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0930 C B						

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0809	8	12PM			O&E 3	1	.18
30	0810	10	19AM			O&N 3	22	1.90
31	0810	12	10PM			O&N 3	2	.20
32	0810	2	40PM			O&N 41	1	.20
33	0810	5	17PM			O&N 3	2	.20
34	0811	9	44AM			O&N 3	1	.12
35	0811	11	32PM			O&N 51	4	.76
36	0811	11	37PM			O&N 3	7	.63
37	0811	11	45PM			O&N 51	2	.42
38	0812	12	27AM			O&N 3	2	.20
39	0812	10	00AM			O&D 41	4	1.56
40	0812	1	44PM			O&D 41	4	1.56
41	0812	4	01PM			O&D 51	2	.41
42	0812	4	09PM			O&D 3	3	.58

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	9 06 85					
RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0930 C B						

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0812	5	34PM			O&E 3	1	.18
44	0812	7	11PM			O&E 3	4	.56
45	0812	7	15PM			O&E 41	1	.30
46	0812	10	20AM			44K 3	1	1.49
47	0813	9	05AM			O&D 41	2	.86
48	0813	10	07AM			O&D 3	1	.24
49	0813	10	33AM			O&D 41	6	2.37
50	0813	11	12AM			O&D 41	4	1.63
51	0813	11	42AM			O&D 3	3	.58
52	0813	1	26PM			O&D 41	2	.86
53	0813	1	47PM			O&D 3	2	.41
54	0813	1	50PM			O&D 41	1	.51
55	0813	3	09PM			O&D 51	1	.50
56	0813	3	10PM			O&D 51	1	.50

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	9 06 85					
RAEFORD AVIATION INC						
P O BOX RA						
RAEFORD NC 28376						
0930 C B						

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0813	3 44PM			O&D 41	13	.524
58	0813	4 17PM		O&D 3	1	.24	
59	0813	6 47PM		O&E 3	1	.18	
60	0813	8 49PM		O&E 3	1	.18	
61	0814	9 09AM		O&D 41	1	.52	
62	0814	12 43PM		O&E 3	1	.18	
63	0814	3 12PM		O&D 3	1	.24	
64	0814	10 09PM		O&E 41	3	.70	
65	0815	11 40AM		O&D 3	2	.41	
66	0815	5 51PM		O&E 3	1	.18	
67	0815	7 24PM		O&E 41	1	.30	
68	0816	12 29PM		O&E 51	5	1.29	
69	0816	1 49PM		O&D 3	2	.41	
70	0816	2 27PM		O&D 41	1	.51	

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	9 06 85					
RAEFORD AVIATION INC						
P O BOX RA						
RAEFORD NC 28376						
0930 C B						

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71	0816	3 37PM			O&D 41	1	.52
72	0816	4 23PM		O&D 3	13	2.28	
73	0816	6 16PM		O&E 51	2	.30	
74	0816	7 02PM		O&E 3	1	.18	
75	0817	9 33AM		O&N 41	9	1.39	
76	0817	1 11PM		O&N 3	1	.12	
77	0817	4 41PM		O&N 3	1	.12	
78	0817	5 30PM		O&N 3	5	.46	
79	0818	12 13PM		O&N 3	3	.29	
80	0818	12 57PM		O&N 51	5	.93	
81	0818	1 09PM		O&N 41	1	.20	
82	0818	9 20PM		O&E 41	18	4.20	
83	0818	9 43PM		O&E 41	11	2.61	
84	0819	12 20PM		O&D 41	1	.51	

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875 3261 140	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
RAEFORD AVIATION INC P.O BOX RA RAEFORD NC 28376						
0930 C B						

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85	0819	12 21PM			O&D 41	3	1.17
86	0819	1 50PM			O&D 3	11	1.94
87	0819	4 39PM			O&D 41	5	1.83
88	0819	4 56PM			O&D 3	2	.41
89	0821	10 40AM			O&D 3	4	.75
90	0821	4 33PM			O&D 3	3	.58
91	0822	10 23AM			O&D 41	1	.51
92	0822	3 07PM			O&D 3	2	.41
93	0822	3 10PM			O&D 3	3	.58
94	0822	3 46PM			O&D 3	2	.41
95	0822	4 06PM			O&D 3	1	.24
96	0823	9 41AM			O&D 3	1	.24
97	0823	9 42AM			O&D 3	1	.24
98	0823	10 00AM			O&D 41	3	1.17

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875 3261 140	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376						
0930 C B						

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0823	10 35AM			O&D 41	1	.51
100	0823	11 17AM			O&D 3	3	.58
101	0823	11 20AM			O&D 51	4	.85
102	0823	1 21PM			O&D 3	2	.41
103	0823	1 24PM			O&D 3	1	.24
104	0823	2 42PM			O&D 41	3	1.26
105	0823	3 58PM			O&D 3	1	.24
106	0823	9 49PM			O&E 41	8	1.97
107	0824	9 34AM			O&N 51	2	.20
108	0824	10 33AM			O&N 41	1	.20
109	0824	1 52PM			O&N 3	1	.10
110	0824	5 17PM			O&N 41	12	1.94
111	0825	1 36PM			O&N 41	1	.20
112	0825	4 20PM			O&N 3	6	.54

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0930 C B						

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	0826	10 41AM			O&D 41	6	2.16
114	0826	7 53PM			O&E 41	1	.30
115	0827	8 54AM			O&D 51	3	.58
116	0827	9 08AM			O&D 3	1	.24
117	0827	9 48AM			O&D 3	5	.92
118	0827	11 25AM			O&D 41	5	2.12
119	0827	2 31PM			O&D 41	3	1.26
120	0827	4 07PM			O&D 3	2	.41
121	0827	5 33PM			O&E 3	1	.18
122	0827	6 34PM			O&E 3	1	.18
123	0828	1 18AM			O&N 41	9	1.43
124	0828	1 56PM			O&D 3	1	.24
125	0828	2 47PM			O&D 3	2	.41
126	0828	4 24PM			O&D 3	2	.41

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0930 C B						

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
127	0828	5 37PM			O&E 3	2	.30
128	0828	7 08PM			O&E 3	2	.30
129	0829	9 30AM			O&D 51	1	.47
130	0829	10 38AM			O&D 3	1	.24
131	0829	5 29PM			O&E 3	7	.94
132	0829	5 44PM			O&E 3	1	.18
133	0829	6 30PM			O&E 3	3	.43
134	0829	7 25PM			O&E 3	2	.30
135	0829	7 37PM			O&E 3	1	.18
136	0829	7 39PM			O&E 3	2	.30
137	0829	7 43PM			O&E 3	3	.43
138	0830	12 24PM			446 3	2	1.55
139	0830	7 03PM			O&E 3	2	.30
140	0830	7 47PM			O&E 41	8	1.92

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0930 C B	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
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DETAIL OF LONG-DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
141	0830	7 54PM			O&E 41	3	.78
142	0830	9 47PM			O&E 41	5	1.09
143	0831	8 52AM			O&N 41	2	.33
144	0831	12 35PM			O&N 3	3	.29
145	0831	1 04PM			O&N 41	9	1.43
146	0831	3 43PM			O&N 41	6	.98
147	0831	3 54PM			O&N 41	4	.67
148	0831	4 02PM			O&N 41	5	.82
149	0831	4 12PM			O&N 41	4	.67
150	0831	4 25PM			O&N 41	1	.22
151	0831	4 39PM			O&N 3	1	.12
152	0831	6 21PM			O&N 41	6	.90
153	0831	11 32PM			O&N 41	8	1.28
154	0901	6 34PM			44S 3	2	1.55

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376 0930 C B	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
155	0901	12 52PM			O&N 41	5	.82
156	0901	7 57PM			O&E 3	1	.18
157	0901	8 18PM			O&E 41	4	1.01
158	0901	8 40PM			O&E 41	6	1.47
159	0901	8 46PM			O&E 3	1	.18
160	0902	10 16AM			O&E 3	1	.18
161	0902	10 54AM			O&E 3	1	.18
162	0902	3 48PM			O&E 3	1	.18
163	0902	5 25PM			O&E 3	2	.30
164	0902	5 34PM			O&E 3	1	.18
165	0902	7 08PM			O&E 3	1	.18
166	0903	10 39AM			O&D 41	7	2.61
167	0903	11 51AM			O&D 3	2	.41
168	0903	12 18PM			O&E 3	4	.56

b6
b7C

875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0930 C B						

PAGE 15

DETAIL OF LONG DISTANCE CALLS (CONT)

REF DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
169 0903	2 20PM			O&D 41	1	.52
170 0904	11 28AM			O&D 3	2	.41
171 0904	11 31AM			O&D 51	4	1.52
172 0904	1 23PM			O&D 3	1	.24
173 0904	1 25PM			O&D 3	1	.24
174 0904	1 36PM			O&D 41	16	5.46
175 0904	1 53PM			O&D 41	6	2.16
176 0904	3 07PM			O&D 3	2	.41
177 0904	8 49PM			O&E 3	1	.18
178 0905	11 13AM			O&D 3	1	.24
179 0905	2 24PM			O&D 41	3	1.17
180 0905	2 50PM			O&D 41	5	1.91

b6
b7C

875 3261 140 RAEFORD AVIATION INC. P O BOX RA RAEFORD NC 28376	9 06 85	TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
0930 C B						

PAGE 16

DETAIL OF LONG DISTANCE CALLS (CONT)

DIRECTORY ASSISTANCE CHARGES

2 INTRASTATE DIRECTORY ASSISTANCE CALLS
2 BILLED @ .50 EACH

N.C. TAX .03

12 INTERSTATE DIRECTORY ASSISTANCE CALLS
10 BILLED @ .50 EACH

.H10

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	9 06 85					
RAEFORD AVIATION INC						
P O BOX RA						
RAEFORD NC 28376						
	0930 C B					

PAGE 17

DETAIL OF LONG DISTANCE CALLS (CONT)

U.S. TAX .18

TOTAL DA CHARGES EXCL TAX 6.00

TOTAL LONG DISTANCE CHARGES 162.73

U.S. TAX ON CALLS 4.88

N.C. TAX ON INTRASTATE CALLS 1.57

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	9 06 85					
RAEFORD AVIATION INC						
P O BOX RA						
RAEFORD NC 28376						
	0930 C B					

PAGE 18

DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE
INCLUDING U.S. TAX OF .03 1.03

TOTAL SUBSCRIBER LINE CHARGES 1.03

TOTAL MISCELLANEOUS CHARGES 1.03

TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376	10 06 85			
1031 C B				

PAGE 3

DETAIL OF LONG DISTANCE CALLS

PEF	DATE	REF #	TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
1	0906	10	06AM			O&D 3	4	.75
2	0906	10	12AM			O&D 3	1	.24
3	0906	6	24PM			O&E 51	1	.37
4	0907	10	00AM			O&N 3	1	.10
5	0907	4	25PM			O&N 3	1	.12
6	0908	5	54PM			O&E 3	3	.43
7	0909	11	36AM			O&D 3	1	.24
8	0909	4	14PM			O&D 3	4	.75
9	0910	9	31AM			O&D 3	5	.92
10	0910	11	10AM			O&D 3	4	.75
11	0911	10	07AM			O&D 3	2	.41
12	0911	11	55AM			O&D 3	2	.74
13	0911	4	46PM			O&D 3	9	1.60
14	0911	6	54PM			O&E 3	2	.30

.E04

PAGE 2

LOCAL SERVICE	34.95
U.S. TAX ON LOCAL SERVICE	1.02
N.C. TAX ON LOCAL SERVICE	1.05
LONG DISTANCE CALLS-----SEE DETAIL	119.41
MISCELLANEOUS CHARGES---SEE DETAIL	1.03
TOTAL AMOUNT DUE BY OCT 26	157.46

b6
b7C

TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376	10 06 85			
1031 C B				

PAGE 4

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
15	0911	7 20PM			O&E 3	1	.18
16	0912	1 08PM			O&D 3	1	.24
17	0912	4 54PM			O&D 41	1	.51
18	0912	4 59PM			O&D 3	3	.49
19	0913	1 43PM			O&D 3	2	.41
20	0913	2 18PM			O&D 3	1	.24
21	0913	11 29PM			O&N 41	1	.22
22	0913	11 30PM			O&N 41	2	.37
23	0913	11 33PM			O&N 41	1	.22
24	0913	11 34PM			O&N 41	9	1.43
25	0913	11 44PM			O&N 41	9	1.43
26	0914	8 39AM			O&N 3	1	.12
27	0914	12 07PM			O&N 3	2	.20
28	0914	4 14PM			O&N 61	1	.27

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376	10 06 85			
1031 C B				

PAGE 5

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
29	0914	4 15PM			O&N 61	1	.27
30	0915	9 50AM			O&N 3	1	.12
31	0915	10 25AM			O&N 3	2	.20
32	0916	11 54AM			O&D 3	2	.41
33	0916	12 14PM			O&E 51	8	1.20
34	0916	1 24PM			O&D 51	1	.50
35	0916	1 33PM			O&D 41	5	2.00
36	0917	10 23AM			O&D 3	1	.24
37	0917	11 10AM			O&D 51	1	.24
38	0917	11 12AM			O&D 3	4	.75
39	0917	4 46PM			O&D 3	3	.58
40	0917	5 41PM			O&E 3	3	.43
41	0917	1 11PM			HUK#3	2	1.66
42	0918	3 04PM			H4K 3	1	1.46

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 1031 C B				

PAGE 6

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
43	0918	4 23PM			44K 3	2	1.60
44	0918	12 41PM			0&E 3	1	.18
45	0918	12 43PM			0&E 3	3	.43
46	0918	3 57PM			0&D 41	7	2.74
47	0918	4 04PM			0&D 3	1	.24
48	0918	6 21PM			0&E 3	2	.30
49	0918	6 24PM			0&E 51	6	1.65
50	0919	12 57PM			0&E 3	1	.18
51	0919	5 45PM			0&E 3	1	.18
52	0920	1 32PM			0&D 3	1	.24
53	0920	1 37PM			0&D 41	4	1.63
54	0920	1 47PM			0&D 3	1	.24
55	0920	5 30PM			0&E 3	1	.18
56	0921	10 18AM			0&N 3	1	.12

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 1031 C B				

PAGE 7

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
57	0921	12 13PM			0&N 3	1	.12
58	0921	5 36PM			0&N 41	1	.20
59	0922	1 21PM			0&N 3	1	.12
60	0922	1 25PM			0&N 41	1	.20
61	0922	1 26PM			0&N 41	1	.20
62	0922	1 30PM			0&N 3	6	.54
63	0923	11 42AM			0&D 41	6	2.37
64	0923	12 05PM			0&E 3	1	.18
65	0923	JL26600434			44K 3	2	1.66
66	0924	6 10PM			4DS*51	1	1.43
67	0924	11 55AM			0&D 41	6	2.45
68	0924	1 37PM			0&D 3	1	.24
69	0924	1 38PM			0&D 3	4	.75
70	0924	1 45PM			0&D 41	1	.55

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376	10 06 85			
1031 C B				

PAGE 8

DETAIL OF LONG DISTANCE CALLS (CONT)

REF DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
71 0924	4 00PM			O&D 3	2	.41
72 0924	4 53PM			11K 3	1	1.49
73 0925	11 24AM			O&D 3	1	.24
74 0925	11 28AM			O&D 41	4	1.63
75 0925	1 27PM			O&D 3	5	.92
76 0925	3 39PM			O&D 3	4	.75
77 0925	4 35PM			O&D 3	4	.75
78 0925	7 04PM			O&E 3	3	.43
79 0926	12 10PM			O&E 3	5	.69
80 0926	1 42PM			O&D 3	1	.24
81 0926	4 45PM			O&D 51	1	.50
82 0926	9 01PM			O&E 51	2	.63
83 0927	11 20AM			O&D 3	1	.24
84 0927	2 59PM			O&D 51	12	4.24

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376	10 06 85			
1031 C B				

PAGE 9

DETAIL OF LONG DISTANCE CALLS (CONT)

REF DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
85 0927	3 35PM			O&D 51	10	3.56
86 0927	7 49PM			O&E 3	2	.30
87 0927	8 23PM			O&E 3	2	.30
88 0928	12 25PM			O&N 41	1	.20
89 0928	3 56PM			O&N 3	1	.12
90 0928	4 13PM			O&N 61	3	.59
91 0928	5 18PM			O&N 51	2	.42
92 0928	7 07PM			O&N 3	1	.12
93 0929	8 34AM			O&N 51	1	.25
94 0929	8 39AM			O&N 51	1	.25
95 0929	10 13AM			O&N 51	3	.59
96 0929	11 33AM			O&N 3	2	.20
97 0929	1 55PM			O&N 3	2	.20
98 0929	2 33PM			O&N 51	3	.59

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376 1031 C B				

PAGE 10

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
99	0929	2 37PM			O&N 51	3	.59
100	0929	3 41PM			O&N 51	1	.25
101	0929	6 32PM			O&E 3	4	.56
102	0929	7 48PM			O&E 3	1	.18
103	0929	11 24PM			O&N 51	6	1.10
104	0930	12 01PM			O&E 3	1	.18
105	0930	12 42PM			O&E 51	2	.63
106	0930	3 25PM			O&D 41	1	.55
107	1001	10 21AM			O&D 41	5	2.07
108	1001	10 27AM			O&D 41	1	.55
109	1001	10 31AM			O&D 41	2	.93
110	1001	10 34AM			O&D 41	15	5.87
111	1001	11 57AM			O&D 41	12	4.85
112	1001	2 04PM			O&D 3	1	.24

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TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140 PAEFORD AVIATION INC P O BOX RA PAEFORD NC 28376 1031 C B				

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DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
113	1001	2 38PM			O&D 41	1	.56
114	1001	2 52PM			O&D 41	2	.95
115	1001	3 03PM			O&D 41	1	.52
116	1001	5 10PM			O&E 3	1	.18
117	1001	5 11PM			O&E 41	1	.33
118	1002	12 33PM			O&D 41	9	3.68
119	1002	1 28PM			O&D 3	1	.24
120	1002	1 33PM			O&D 3	4	.75
121	1002	1 39PM			O&D 3	2	.41
122	1002	1 55PM			O&D 41	9	3.15
123	1002	2 42PM			O&D 41	1	.52
124	1002	3 45PM			O&D 41	1	.52
125	1002	6 01PM			O&E 41	1	.30
126	1003	9 51AM			1/L#41	2	3.89

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875 3261 140 PAEFORD AVIATION INC P O BOX PA PAEFORD NC 28376		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1031 C B						

PAGE 12

DETAIL OF LONG DISTANCE CALLS (CONT)

PEF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
127	1003	10 14AM			O&D 41	8	2.96
128	1003	10 35AM			O&D 51	7	2.54
129	1003	11 00AM			O&D 3	1	.24
130	1003	11 02AM			O&D 3	1	.24
131	1003	2 49PM			O&D 3	5	.92
132	1003	2 54PM			O&D 41	5	2.00
133	1003	8 15PM			O&E 3	4	.56
134	1004	3 37PM			O&D 3	3	.58
135	1004	4 13PM			O&D 3	4	.75
136	1004	6 20PM			O&E 3	2	.30
137	1004	7 53PM			O&E 3	1	.18
138	1005	10 02AM			O&N 3	2	.20
139	1005	10 45AM			O&N 3	1	.12
140	1005	11 47AM			O&N 3	1	.12

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875 3261 140 RAEFORD AVIATION INC P O BOX RA RAEFORD NC 28376		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
10 06 85						
1031 C B						

PAGE 13

DETAIL OF LONG DISTANCE CALLS (CONT)

REF	DATE	REF #/TIME	PLACE CALLED	AREA NUMBER	*****	MIN	AMOUNT
141	1005	7 22PM			O&N 3	1	.12
142	1005	7 24PM			O&N 3	4	.37

DIRECTORY ASSISTANCE CHARGES

3 INTRASTATE DIRECTORY ASSISTANCE CALLS
3 BILLED @ .50 EACH

N. . TAX .05

U.S. TAX .05

TOTAL DA CHARGES EXCL TAX 1.50

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		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	10 06 85					
PAEFORD AVIATION INC						
P O BOX PA						
PAEFORD NC 28376						
1031 C B						

PAGE 14

DETAIL OF LONG DISTANCE CALLS (CONT)

TOTAL LONG DISTANCE CHARGES	114.13
U.S. TAX ON CALLS	3.43
N.C. TAX ON INTRASTATE CALLS	1.85

ALL MESSAGES MARKED WITH 1 IN THE PLUS (+) COLUMN
ARE PROVIDED AS A SERVICE OF AT&T COMMUNICATIONS

		TAXES	PREV. TOLLS	DATES	SERV. ORD. HISTORY	BILLING INFORMATION
875 3261 140	10 06 85					
PAEFORD AVIATION INC						
P O BOX PA						
PAEFORD NC 28376						
1031 C B						

PAGE 15

DETAIL OF MISCELLANEOUS CHARGES

1 SUBSCRIBER LINES

INTERSTATE SUBSCRIBER LINE CHARGE	
INCLUDING U.S. TAX OF .03	1.03

TOTAL SUBSCRIBER LINE CHARGES	1.03
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TOTAL MISCELLANEOUS CHARGES	1.03
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(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
A18	1/17/86	X		1 c fd- 597 re. estate of
				David Williams - turned over to
				on 1/7/86
A19	1/21/86			copies of microfilm records - Delta Airlines
S				Ruben Soto's flights - NYC-AT, 9/10/85; AT-NYC 9/11
20				signed statement of Ruben Soto, Brooklyn, NY, 10/12/85
21				Orig note re interview Ruben Soto
22				fd-395 Waiver of Rights signed by Ruben Soto
S				Interview Log re interview of Ruben Soto
23				Handwritten exemplars taken from " " 10/11/85
24				Orig note re interview of Ruben Soto, 10/11/85
25	2/24/86			Notes re interview of [redacted] on 1/20/86
S				at PH Office, FBI; [redacted] check provide
S				by [redacted] on 1/20/86
1A 26	3/4/86			Interview Notes: [redacted] 1/20/86
27	8/29/86			orig notes re intv of FISUR [redacted] CS
28	1			[redacted]

b7D



10-203-1A

SEARCHED	INDEXED
SERIALIZED	FILED

Field File No. _____

OO and File No. _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

1C fd-597 fr. estate of
David Williams - turned
over to on
4/7/86

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 2On (date) January 7, 1986

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [Redacted] representing MOFFETT & HENDERSON
(Street Address) 1916 Piedmont Rd
(City) Atlanta, Georgia

b6
b7cDescription of
Item(s):

1. The following boxes:
 - One box and receipt for WALTHER PPK/S, Serial # 5020953
 - One box for CHARTER ARMS model 7382, Serial # 778643
 - One box for CHARTER ARMS BULLDOG TRACKER, Serial # 727594
2. Numerous slips of paper bearing names, addresses, telephone numbers, receipts, photographs, bank book, pilot's logbook and wallet
3. Box containing:
 - Model TR720 Airband Transceiver
 - WALTHER PPK-S, Serial # 5020953 with holster and one clip
 - One stack of "Dive Doctrines"
 - Three stacks of manifest stubs
 - One baseball cap
 - One T-shirt
 - One pair shorts
 - Three Jet Fuel inventories from Sexaver Flying Service
4. One black briefcase and miscellaneous papers
5. One blue nylon bag containing cassettes

Received by: [Redacted]Received from: [Redacted]b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 2 of 2On (date) January 7, 1986

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [redacted] representing MOFFETT; HENDERSON
(Street Address) 1916 Piedmont Rd.
(City) Atlanta, Georgia

b6
b7cDescription of
Item(s):

- headphones and other personal items
6. One brown bag containing personal papers
7. One box containing personal and business papers and office items.
8. Brown accordion file containing various papers and invoices.
9. One box containing miscellaneous papers

Received by: [redacted]Received from: [redacted]b6
b7c

Field File No. 12-303-A¹⁹OO and File No. AT 149 A - 703 1A-122Date Received 10/21/85From [Redacted]

(Name of Contributor)

Delta Airlines

(Address of Contributor)

Atlanta, Ga.By JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofCopies of microfilm records - Delta AirlinesRuben Soto's flights NYC - Atlanta 9/10/85Atlanta - NYC 9/11/85b6
b7C
b7Db6
b7C

PASSENGER TICKET AND BAGGAGE CHECK				PASSENGER'S COUPON		ADMITTER'S COUPON		DATE AND PLACE OF ISSUE	
AIR LINES, INC.				NOT TRANSFERABLE		DATE OF ISSUE		DATE AND PLACE OF ORIGINAL ISSUE	
0000/0000				075309105		151233317		006 4840390520	
NOT GOOD FOR PASSAGE				CLASS	DATE	TIME	STATUS	FARE BASIS/TKT DESIGNATION	NOT VALID BEFORE
NYC-LA30201A				CL	093	M	1053P	232A	NY M
ATLANTA									
VOID									
VOID									
VOID									
FORM OF PAYMENT									
196.87				1053P NYC DL ATL 215.00					
12.93				3215.00					
TOTAL				215.00					

4840390520 0 0

DELTA AIR LINES, INC.

PASSENGER TICKET AND BAGGAGE CHECK

ORIGINATING (CARRIER)

TRAVEL COUNT

SUBJECT TO CONDITIONS
OF CONTRACT OF
PASSENGER'S CARRIER
FLIGHT COUPON No. 1

CLASS / AIRLINE

NOT TRANSFERABLE

DATE OF ISSUE

ISSUED AT / AIRLINE

8090/80314

07000911
10400000

DATE OF EXPIRATION

CONNECTION TICKET

00648-0390520

SEP 10 1964

FROM	THRU	CLASS	DATE	TIME	STATUS	FARE BASIS / INDICATOR
ATLANTA	ATLANTA	DL	SEP 11	1000	OK	M
VOID						
VOID						
VOID						

FROM	THRU	CLASS	DATE	TIME	STATUS	FARE BASIS / INDICATOR
ATLANTA	ATLANTA	DL	SEP 11	1000	OK	M
VOID						
VOID						
VOID						

FROM	THRU	CLASS	DATE	TIME	STATUS	FARE BASIS / INDICATOR
ATLANTA	ATLANTA	DL	SEP 11	1000	OK	M
VOID						
VOID						
VOID						

FROM	THRU	CLASS	DATE	TIME	STATUS	FARE BASIS / INDICATOR
ATLANTA	ATLANTA	DL	SEP 11	1000	OK	M
VOID						
VOID						
VOID						

FROM	THRU	CLASS	DATE	TIME	STATUS	FARE BASIS / INDICATOR
ATLANTA	ATLANTA	DL	SEP 11	1000	OK	M
VOID						
VOID						
VOID						

FROM	THRU	CLASS	DATE	TIME	STATUS	FARE BASIS / INDICATOR
ATLANTA	ATLANTA	DL	SEP 11	1000	OK	M
VOID						
VOID						
VOID						

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AND IS NOT VALID FOR A RETURN JOURNEY
UNLESS THE TICKET IS SPECIFICALLY
MARKED AS SUCH.

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DELTA AIR LINES, INC.

PASSENGER TICKET AND BAGGAGE CHECK
BASED ON ENDORSEMENT
OF CONTRACT OR
PASSENGER'S COUPON
ANOTHER'S COUPON

PASSENGER'S NAME

DEPART

CLASS

NAME OF TRAVELER

NOT TRANSFERABLE

195429115

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DATE AND PLACE OF ORIGINAL ISSUE

TRIP CODE

CONNECTION TICKETS

DATE AND PLACE

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SECRET
CONFIDENTIAL

**SUBJECT TO CONDITIONS
OF CONTRACT ON
PASSENGER'S COUPON
FLIGHT COUPON No. 1**

THE UNIVERSITY OF CHICAGO

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50 Years of Excellence

第 21 卷第 5 期

YOUR CODE

THE UNIVERSITY OF CHICAGO

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1. *Phragmites australis* (Cav.) Trin. ex Steud.

10/84 THRU 10/84 BI AX
DAVID WILLIAMS 1789

Field File No. 612-303-A²⁰ 1A-5

OO and File No. AT 149A-703 12D-738

Date Received 10/12/85

From Ruben Soto
(Name of Contributor)

134 Graham Avenue
(Address of Contributor)

Brooklyn, New York

By SA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Signed Statement of Ruben Soto, Brooklyn, N.Y.
Signed 10/12/85

b6
b7C

10/12/85

I, Ruben Soto, hereby make the following free and voluntary statement to John Iacovelli and Thomas Conlon who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No promises or threats have been made to me. I have been advised by Special Agent Iacovelli that I am being interviewed in connection with my possible involvement in the crash of a Cessna 208 Caravan airplane which occurred in Butts County, Georgia and, as a result of which, 17 people were killed; also in connection with my involvement in cocaine trafficking ~~and~~ September of 1985 in Georgia and elsewhere.

I presently reside at 134 Graham Avenue, Brooklyn, New York and was born on July 17, 1950 at Brooklyn, New York and can read and write the English language.

I met Drew Thorton and David Williams at the Easter Boogie at Deland, Florida during the spring of 1982 or 1983. Thorton and I became friends mostly due to my military experience. I am airborne qualified and special forces qualified due to my involvement in the United States Marine Corps. Thorton told me he was interested in using me on drop zone crews due to my knowledge of military night infiltration.

On one occasion, Thorton asked me to go to New Orleans and help with a drop zone. The deal was called off, but Thorton allowed me to keep \$500.00 as a retainer. Thorton kept in touch with me and helped me out in some tough financial situations. I felt indebted to Thorton.

Thorton called me and told me he'd pay me ten thousand dollars to fly down to Atlanta, Georgia and participate in a drop zone operation. I was supposed to fly down the week of August 25th, 1985 as the drop was to be made August 27, 1985. On August 27, 1985 Thorton called me and called it off. On September 8, 1985,

Thorton called me and told me to fly down to Atlanta, Georgia on Tuesday, September 10, 1985 and that David Williams would meet me at the airport.

I flew on Delta Airlines and arrived at Atlanta airport at around noon, September 10, 1985; the plane was delayed and arrived later than scheduled.

David Williams picked me up at the airport in his Mercedes with the licence plate ~~SKY~~ SKYDIV. We had lunch and then drove to William's business office. I waited in the car while Williams went into his office for about five minutes. From there we went to William's house.

We talked about the drops which were supposed to be made the evening of September 10, 1985 at around dusk.

The plan called for Drew Thorton to fly from Columbia, South America with loads of cocaine and to land at West Wind Parachute Club in Butts County, Georgia and unload the cocaine. From there, the cocaine was to be loaded into a vehicle and driven to a predetermined location. I do not know where this location was. I was hired to provide security for the drop by examining exit routes and to follow, with David Williams, in William's red Blazer, the vehicle carrying the cocaine. If any one tried to follow the vehicle with the cocaine, we were to interfere with it, allowing the load to go free.

~~While~~ While at the house, Williams called his secretary and arranged a meeting for that afternoon. He told his secretary that he could only meet until 4:00 PM. At around 2:00 PM, Williams left his home to attend a meeting; I remained at his house. He returned at about 4:30 PM. He changed from the suit he was wearing into jeans and sneakers. We got into his Blazer and drove to a small airport. The airport was busy with a lot of small single engine and twin engine aircraft. We parked the blazer and got into William's small, 2-passenger, single engine plane. This we flew to another airport. The flight

Took approximately one hour.

We arrived at the airport where William's new Caravan was being inspected. Williams spoke with a man who was husky, in his late 40s, who was white and wore no uniform. This man told Williams that he had a slight oil leak in the Caravan but nothing was really wrong with the plane. We got into the Caravan and flew back to the first airport. The trip took about twenty minutes. At this airport, Williams told a woman to fill the Caravan with fuel. He gave the woman a package which I believe contained the registration papers for the Caravan; the envelope said "Midnight Express".

We drove the Blazer back to William's house. A white male arrived at the house to speak to Williams. He drove a van to the rear of the house and Williams went out to speak to him. He had a dark beard and long ^{as} wavy hair, down to almost his shoulders. He wore a baseball cap. He was fairly husky, and appeared to be in his thirties. I don't know this man's name.

At about 7:00 PM on September 10, 1985, Williams and I drove the Blazer down to West Wind Parachute Club to make the pick-up. We got there at about 7:45 PM. There was still a plane up in the air and there were people at the drop zone; this upset Williams. We drove to a ~~gas~~ gas station and waited for these people to leave; Williams did not want to be seen. At about 8:45 PM we drove up to the drop zone. We waited for the plane. At about 9:00 PM Williams decided to drive to the secondary drop-zone which was in northern Georgia. We drove the Blazer toward Chattanooga, Tennessee then got off of the highway and drove along winding roads till we got to the secondary drop-zone. This trip took about two or three hours. This drop-zone was on the top of a mountain. Williams described it as an orchard. I believe it was

close to the Tennessee border. The plan was for the second man in the plane to jump from the plane with the cocaine and to use cargo chutes for the rest. We waited there for about twenty minutes and then drove to a small airport nearby to see if the plane landed there. This airport was marked by a light beacon and around the back of the airport there were bulldozers. Because there was no sign of Thornton's aircraft, we drove back to the secondary drop-zone at the orchard. We waited there for about ten minutes and Williams got out of the Blazer and looked at the tree line looking for canopies. Then we drove back to Atlanta and William's home. We got home when it was just starting to get light outside. Williams and I went to bed, I slept on the sofa. Early the next morning, Williams woke me up and told me to monitor his answering machine; to answer the phone if Thornton called. Williams left early in the morning dressed in a business suit. He came back to the house at about 5:30 PM. We heard on the television news that Drew Thornton was killed while jumping. He received a phone call at this time; I don't remember him making any calls other than to find out the next flight from Atlanta to New York. We drove in the Mercedes to the Atlanta airport and he bought a plane ticket on Delta Airlines for me. He paid for it with a credit card; I was out of money. I flew out of Atlanta around 9:00 PM.

I believed that Thornton was ripping off the Columbians because I had heard that Thornton had done a similar thing once before from someone I met in Deland, Florida. He told me that Thornton had landed a plane, unloaded the cocaine, went back up with some cocaine strapped to him and then bailed out allowing the plane to crash. He would claim that he was being followed and had to bail out and the people he ripped off would assume that the authorities

I was never paid any of the ten thousand dollars I was promised.

I have read this five page statement, have initialed all corrections, and it is entirely true and correct.

1st Ruben Sath 10/12/85

Witness:

1 [redacted]
2 [redacted]

SA, FBI, New York, N.Y. 10/12/85^{b6}

SA, FBI, NEW YORK, NY, 10/12/85^{b7C}

Field File No.

1012-303-A²¹

Serial # of Originating Document

OO and File No.

AT 149A-703 (12D-738)

Date Received

10/12/85

From

[Redacted]

(Name of Contributor)

FBI

(Address of Contributor)

Atlanta, Ga.

By

SA

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Ruben Soto

b6
b7C

10/12/85

302



(1)

10/12/88

b6
b7c

Ruben Soto

7/17/50

101-40 3755

718-782-1660

Del Gudice ~~W. E. E. E.~~ Enterprise

201-488-2226

Met Drew Norton - Deland Sky diving meet
Two or three years ago
Easter Boogie

Met David Williams - at the same time

RS → I'm special forces qualified

I was an instructor, first phase
at Fort Bragg, N.C.

Augmented Duty - assignment every year

Enlistment ends 3/86

USMC - 1969 - 1971

1 tour in Vietnam

All time in
Military
has been
reserve

8/1973 19th Special Forces Group

National Guard Det 1 NY

Airborne Qualified Ft. Benning
SF qualified

8/4/01

(2)

114th - Company B
Reserves

DT → Drew heard I was ~~as~~ proficient at
Night Infiltration. Set up lights
~~and~~ set up drop zone

— Asked me to go to New Orleans pot run
2-3 years ago — it never happened. I never went
down — He gave me \$500 (retainer)
He kept in touch even though we never ~~met~~

Drew helped me out of some tough times

Drew did some time —

Drew / I need you — ground work / set up

It was supposed to go for a week of
8/25 — 31 It didn't go 8/27
Drew called me (from US) called it off
8/27 forget it.

Called Sunday 8th / Sept it's on



Drew catch a flight
get there before 12 on Tuesday
get a flight number

He called me back I gave him plane reservation
↓ told me cowboy would meet me at airport ^{into}

Got to Airport 10:41
Flew Delta plane was late
got to Atlanta around 12:00

- Went to lunch
 - Went to office
 - Went to his house
 - He left - Came back
- ~~looked~~ looked at Maps
planned escape

Changed Planes

Back to house

(4)

WW

OW RS

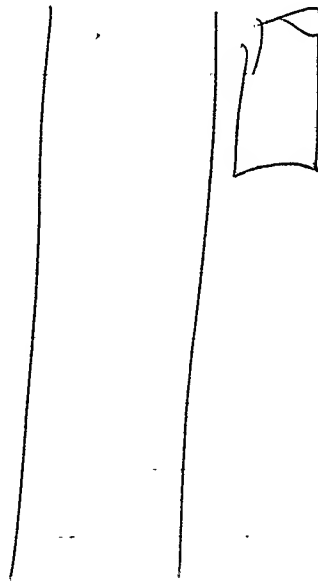
- another guy in Woods - w/ Van
never saw Van
was told

Motorcycle

There was one plane still up.
SO, Dave waited for the
DZ to come down.
OW didn't want to be seen by the MC guy

We waited 745 - 845

Dave got worried cause there were people there
so we stayed by the candy store



Field File No. B 12-303-A²²OO and File No. AT 149A-703 (12D-738)Date Received 10/12/85From Ruben Soto

(Name of Contributor)

134 Graham Avenue

(Address of Contributor)

Brooklyn, N.Y.By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

1. FD-395 Waiver of Rights signed by
Ruben Soto

2. Interview Log re interview of Ruben Soto

b6
b7C

Interview of RUBEN SOTO at F.B.I. Offices,
26 Federal Plaza, New York, New York on 10/12/85 by SAs

b6
b7C

TFC (S) 10:44 AM

Interview started

TFC (S) 10:45 AM

SOTO advised of rights by SA [redacted]

TFC (S) 10:48 AM

SOTO read waiver aloud

TFC (S) 10:49 AM

SOTO signed waiver form

TFC (S) 10:51 AM

SOTO stated he did not desire to
consult with an attorney

TFC (S) 10:53 AM

SOTO reviewed statements that he
made on 10/11/85 to SA [redacted]

TFC (S) 11:47 AM

SOTO agreed to furnish signed
statement

b6
b7C

TFC (S) 11:48 AM

Interview concluded

TFC (S) 11:49 AM

statement started by SA [redacted]

TFC (S) 12:07 AM

statement completed

TFC (S) 12:20 AM

review of statement completed by
SOTO

TFC (S) 12:21 AM

SOTO signed statement

Special Agent, FBI, New York, N.Y. 10/12/85

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTSNAME: Ruben SotoPlace N.Y. N.Y.
Date 10/12/85
Time 10:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Ruben Soto

Witness:

SAFBI, N.Y. N.Y. 10/12/85

Witness:

SAFBI, N.Y. N.Y. 10/12/85

Time:

10:49 AMb6
b7C

Field File No. 1012-303-A²³ 1A-
OO and File No. AT 149A-703 12D-738 F
Date Received 10/11/85

From Ruben Soto
(Name of Contributor)
134 Graham Ave.
(Address of Contributor)
Brooklyn, NY

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Handwriting exemplar taken from
Ruben Soto 10/11/85

b6
b7C

RUBEN SOTO 718-782-1660


10/11/85

Field File No. _____

Serial # of Originating Document 312-303-A²⁴

OO and File No. AT 12D-738 (149A-703)

Date Received 10/11/85

From _____

(Name of Contributor)

FBI

(Address of Contributor)

Atlanta, Georgia

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Ruben Soto

b6
b7C

Del Giudice

10/11/85

Waterproofing

201-488-2226

Ruben Soto

7/17/80

101-40-3755

Instructor
Ft. Bragg

Deland, Fla

met David Pene

3-4 years

I wanted to jump off Pendo tree with
David

we talked about jumping base jumps

Got to Atlanta

Tues 9/10 12⁰⁰ flight to Atl.

S// David borrowed a rig for me -

David picked me up at the Airport
in the Mercedes.

Lunch

Went to have lunch - nice place -
10-20 minutes from Airport

DW paid cash for lunch

In a shopping center Military Fashion
Tables

After Lunch

Went to his office = Brownstone
= Had to do something
for his air carrier business

I waited in the car
5 minutes

We went to his house

Landscaping

fireplace

White rug in L. Room

He had a meeting / a deal with someone

He made some phone calls
called Sec. & arranged ~~to~~ told Sec.
They were late &

DW told ^{RS} ~~me~~. He wanted to go
change the plane *

— Make sure some guy comes on time to
meeting for some deal

{ Plane in ATL. Single engine

I want to take the small plane
fly to some airport (130-60 minutes
& pick up new plane. away)

200 He left

He went to a meeting

DW wore

Suit & tie

RS - stayed in the house

430 he came back
Jeans - sneakers -
carrying nothing

RS /
I wore
jeans - blue shirt

We left

got into Chevy Blazer 4:30 PM

were gonna change planes

Blazer to an airport

Not Hartsfield
small airport

Saw Mark's construction

The airport was busy
lots of single engine & twin
engine aircraft

Parked Blazer outside next to
hanger

Weather: hot

We got into plane

single engine plane
Beaver

2 passengers seats

White plane

like a trainer
high wings

Spoke to a young caretaker

We went into plane - Just us two,

Plane was scary going sideways

~~They~~ 60 minutes flight - in the small
plane

The new plane was getting inspected

New Airport

Parked small plane on top
next to hangar where Caravan was being
inspected

DW Talked to guy who was inspecting airport

- husky
- late 40's
- white
- no uniform

Checked for oil leak -

He said slight ^{nothing major wrong} leak - ~~not~~ really wrong.

Just us two

Got into Caravan

Back to the other airport where we left
the Blazer

DW
~6:30 got out of Caravan

Someone parked the Caravan for L
Package Stiel Midnight Express
- package to a lady at airport

DW said he couldn't keep pilots
the \$ is in the front business

told her
put
200
Gallons
in each
Tank

The little place was almost empty.

Blazer - got dinner
fast food etc in car

~~We ~~also~~ drove downtown stayed in car
looked at building he jumped out~~

~~still light outside
Thinking about making another jump scopped bldg.~~

~~Back to his house~~

We stopped at a Mini-mart

Went ~~back~~ back to DW's ^{socks + cigs}

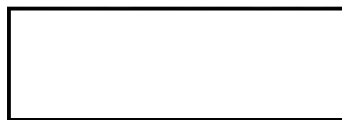
DW left ~ 900 PM

RS stayed in the house.

Someone called the house talked to DW

~~I watched the car~~ Someone came to the house 20 minutes later

HBO Hardly Working



b6
b7C

- Beard Brown bushy
- husky well built
- long wavy hair brown black
- Shoulders - Baseball hat -

Rigs for Boe jump were in house

No rigs on the Blazer

Driving
a Van
northwards

~ 30 spots

no southern scent

and friends



doesn't ring a bell

b6
b7C

~~They left for about an hour or so not to sure~~
~~I was disgusted~~

~~They said they were going to the west~~
~~some drop zone~~

Meeting ^{DW} The latest I can hear around is 400

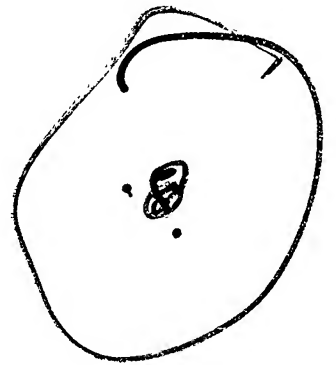
Blazer DW + RS drove to Westwind
10:00/

Westwind down dirt road
he got gas

1 guy with a motorcycle
They loaded

Thorton in plane

DW waiting for a drop



Guy who works at Westwind on motor cycle
waited an hour came back home

He ~~expected~~ expected it there at dusk

Nothing happened

B went to sleep

on sofa
in sitting room

When I woke

DW was gone

I was supposed to keep an eye at

Some guy with a Van was supposed to pick it up
we were ~~there~~ security - esca

~~9:15 AM~~
~~11:15 AM~~

9:15 AM
AR 15 in
357 hours

The guy with the van is in airport
on ^{in place} driving around looking for police
or vehicles or if Thornton lands
figure it out.

Primary place for the drop
Thornton was supposed to land & kick the
loads out at WW & then take off

The Plan
~~the~~ I don't know who was supposed to
be in the plane. But some one was supposed
to be in the plane -

Pilot - chased? then the other guy could jump
with the merchandise

Drew / in Columbia couldn't get it ~~in the~~ on schedule
so it was delayed till 10-11

We left drop zone about midnight
The other guy stayed in place

We ~~we~~ drove up to N. Georgia
- of Mountain

Drop zone was right on the top of
a mountain in an open orchard
Drew called it an orchard
In Georgia, near the border.

Nobody waited at that place

The plane wouldn't land but would
jump with cargo

~~Waited about~~

We were expecting the guy to already be there
Drew was the pilot The other guy was supposed
to be the jumper

We headed back to H.H. 430 AM 500
we got back to H.H.

DW - worried he didn't know what happened
- he had a business trip that day

~~the~~ It was a light business meeting

I stay in house
DW goes to work
- I stayed the whole day in house
- He came back 5-6 o'clock
changes out of suit
Got a phone call - from ?
I don't answer
Waiting for Drew to call on
Answering machine
any one else
no pick up

~~Drew~~

found out about DREW

- on the TV News

Packed + Gore

8:00 o'clock flight out

R5 out of cash

DW paid for flight
credit card

Miam,

Drew at Detain

Drew promised me stuff but really didn't

He ~~did~~ kept ^{it} in touch
sent me some \$

I had loyalty

The same deal with POT

Drew called me & told me
about the deal

I knew
Drew from

I didn't think Carboy was
into the business.

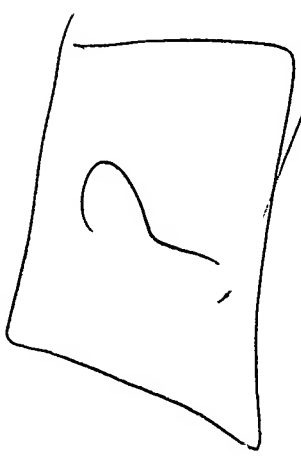
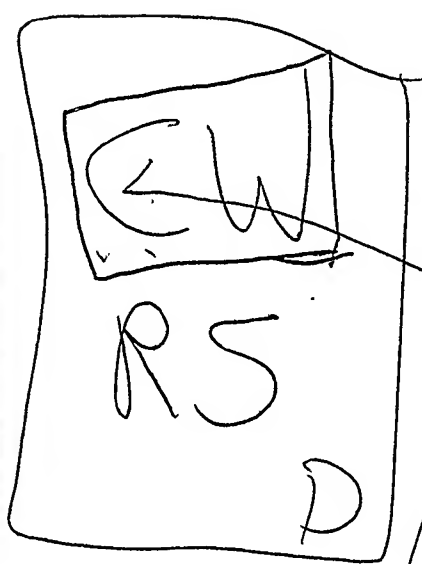
DeLand & other junks

He told me to get on plane
& Carboy would pick me up

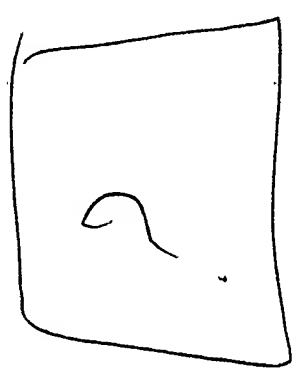
~~We discuss~~
we talked about the plan before we picked up
the airplane

The original plan — Drops the loads at
westwind

I don't know what Drew planned
David was to take possession of the coke.



Drew always
has a number
of contingencies



At secondary
we were supposed to
look for a jumper

Left 900

— Straight to Orchard

waited ; listened for plane
— no plane

~~waited~~

looked for jumper

— Went to Airport pretty close
— @ minutes away

They were doing construction
& there was a

Small Airport

beacon

Went back to Orchard

I never got paid

I expected to get paid a week or two later

~~Drew~~ He was ripped off Miami / Colombians
Drews idea to rip em off

ie He pulled the stunt before
flying 500 Keys

guy at Deland couple of know
pimps
at Deland

- loads aircraft takes what he wants
- jumps out with a small quantity
- the plane crashes

Elegant
guy
Early 40's
businessman
w/ tell media

I figured it out
based on the story
& what I heard

DW - did it for adventure

10 Grand

from West Wind
Dave had a place to put the shit

OW
with walkie
talkie

I pick up David

LB ~~said~~ happens
in police car

We sacrifice Tricky
so load goes through

Tricky
RS

O

O

O

O

PU
P

Field File No. RH 12E 229 (C)
OO and File No. LV 12D303 - A 25
Date Received 1/20/86
From (r)

(Address of Contributor)

By
 (Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Andrew Carter Thornton III (Deceased)
NARCOTICS MATTER
(OO: LV) (12D303)

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① on 1/20/86
at Richmond Office, FBI

② canceled check provided by
 on 1/20/86

b6
b7C

b6
b7C

1A (26)

Field File No. R# 125229

Serial # of Originating Document _____

OO and File No. Louisville 12-303

Date Received 1/20/86

From
(Address of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: ANDREW CARTER THORNTON III (DECEASED)
NARCOTICS MATTER
OOCS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of of FOS RH
 on 1/20/86

b6
b7C

b6
b7C

12-229 1/20/86

Jan

①

b6
b7C

- God speed & Discovery

Job - supposed to be here -

- had received of 11 spec force - (equip)

b6
b7C

also w

of each class stuck w it

- 15 out

~~red~~ multiple arguments over packing -

- had a lot of injuries & malfunctions -

- comments about softly unopposed

b6
b7C

2

b6
b7C

[redacted]

[redacted]

- worked

for Thornton

[redacted]

[redacted]

Thi

[redacted]

[redacted]

(How duffle bags looked?)

A7A straps - wrapped around door bundle - cargo
straps for Driving - series of straps - 15' long -
friction adapted - Driving through friction adapted

A7A straps - 500 lbs

[redacted]

makes bunch of straps -

b6
b7C

[redacted]

talked to [redacted] asked about A7A's

said he had para point - said he had to do door bundle
roids controlled guided chute (PARA POINT)

when Thout bound - 1 or 2 days later -

[redacted]

b6
b7C

before 11 am for

[redacted]

F&B

former Golden Knight w

[redacted]

[redacted]

[redacted]

asked if

[redacted]

then -

[redacted]

no -

[redacted]

[redacted] Thorton killed - [redacted] pushed chule
 walked on [redacted] to Martin log - chule toggled
 the log - supposed to be logger - if pushed at left
 - the pushed black one at left - [redacted] pushed it -
 had pushed it before

- neither [redacted] chule toggled - lost one in April
 grey system never toggled at left -

Grey system - SF rescue unit - [redacted]
 Grey belongs to military

said
said

- If it belonged to military why pushed there?

[redacted] said [redacted] really assigned through
 resume to [redacted] Thit [redacted] -

[redacted] - ~~supposed~~ might have been declassified
 because of openness, secretress in -

in uniform in SF patch

[redacted] told [redacted] it was grey HAPS system)

- after [redacted] hung up - [redacted] said of open

ticket

Only supposed to serve academy & club members
 but people at Gerdner there all the time [redacted]

Aircraft that Thornton was Cherokee -

(4)

had Cherokee which crashed

owner operator of

FBI found in whole ship of M12 smoke w
muzzle buffed off - from

First with the FBI came (month 85) to talk to

(some time a child molest case) FBI

time over to CID -

more empty cases all over

8 months 1000 smoke grenades

CID couldn't prove it - used
plane to - dropped 2 cases of smoke.

Cherokee 206 - used to ferry codelets to meet
over overrated price - one of probits at Gardner
sail went right off - plane landed to govt -
perhaps kickback to
but lost you plane had crashed.

finally confessed all this about
supply diversions (smoke)

when called
next week (colla Thurs) sat

- went to for "site inspection" -

had emergency frame, but actually TDY,
orders cut by

w fresh -

then you, some as
then you

[redacted]
[redacted] talked to [redacted]

let [redacted]

go home

b6
b7C

[redacted] not much for fuel tanks contained in Carvorn.
[redacted] knows a lot of fuel system about
[redacted] - plane had been at Gardner dry summer.
[redacted] knows filters, ect.

- no specific info about particular airplane

[redacted] said Thornton & Wellman were portners - b6
[redacted] read in paper - [redacted] said people b7C
killed - because of Wilkins - after Thornton killed,
Cocaine people got revenge on Wilkins, but 16 others
killed.

Reporter called said friend of [redacted] - wanted
to give [redacted] list of people killed - said Wellman
not pilot, but passenger -

[redacted] said ~~that~~ student didn't
work - said he [redacted] resume.

[redacted] remain new chute & equip at the time.
 Worp 3 student system - [redacted] order equip
 DT/OT one to [redacted]

one plane crash - asked if plane clear - he comes
~~that~~ shotgun whenever the goer [redacted] (LNU) in newspaper
 - CID knows -

b6
b7C

| |
|--|
| |
|--|

18 Oct - Wm. to Gardner [redacted] W. P.
 Inventor's meet - ~~was~~ [redacted] her breakdown
 set up meet - [redacted]

b6
b7C

swatch tape for roll of money ~~begin~~ for
himself -

he had money for fifty, but also money for himself
[redacted] had embezzled money for skeletons
me [redacted] 20 of Oct 85

b6
b7C

↑ (highlight under marked summer of 85)

later in afternoon asked [redacted] how much
money he made off meet - [redacted]

Guest money [redacted] said he had extra
1,300 for guest dog house where it came from
said he'd tot. to DCA

Codelets need 7,800 check for meet at Gordon
- prices per person unreal.

b6
b7C

[redacted] to DCA what jumps
cost - [redacted] 10⁵⁰ 50 a piece. - not some
rate as other charged.

Style + Accuracy 65.00 - 3 jumps RW - #5 or 55 3 jumps
3/A 3,300 ft RW - 7,500 -

Changed codelet more the outdoors -

military paid for codelets jumps - WP less
parashute team. from activities.

1050 C.

[redacted] directed meet at Gardner. before he
got [redacted] back for having met at Gordon -
he had money -

[redacted] + [redacted] in charge of meet -
[redacted] put chute clubs book not arrested in year
in violation

- all cash in checks in box - why [redacted]
had access -

2500 student train at WP - 32.50 for OSPA -
but never receive cards - [redacted] had 8000
in his personal account - 600 - [redacted] chute clubs
account -

- club member had to be OSPA member - club
rules before

[redacted] to money to [redacted] be [redacted]
had run out of form & [redacted] wouldn't give
Training data cards. away

They did sign waivers - but [redacted]
had forms all time. CID aware of it

Told [redacted] -
- also request airborne : injuries - [redacted]
give refreshment train -
Told [redacted]

[redacted]

[redacted] only other person in shop.

- after [redacted] train class, [redacted] made
500 deposits in his accounts - (all before Thru)

[redacted] said Thorton was [redacted] boss.
[redacted] said he did not [redacted] by [redacted]
[redacted] on side) - Thorton had never by the agency

Chute - 1 week after chute work -

strength 10/63 - [] - no machine the feet
it was a machine bobbin - it was on
machine - about three of a piece possibly for
hand sewing - section as of fine sewing by hand

- ~~was~~ In shop - [redacted] said slider didn't come down - ~~when~~ they thought it was [redacted] picked up + mumbled + laughed to [redacted]

Chapel of the death - show off memento

no talk about seeing it

mons - non standard item + [redacted] didn't
allow them -

- tried to get mons - but [redacted] he forbade
it -

[redacted] continued slush fuel + TDY for
Golden Knights

[redacted]

[redacted] used to fly weekends to [redacted]
in [redacted] plane + used to [redacted]
fly "shift the eyes to [redacted]"

[redacted] - mood altered suddenly
never saw drugs used or sold by [redacted]

because of acquaintance of [redacted] [redacted]
felt safe to sell pot to [redacted] - when
in trailer saw bag of cocaine broken to + 1/6 of
it - he took some out in his snorter
it + gave to ^{wife} [redacted], she snorted it - had 38

[redacted] - asked about it - [redacted] pointed at Trailer -
was many USMA suits. ~~was~~ asked [redacted]
about dope - said yeah I always have drugs for
you guys at W.P. - Trailer there a long time.
- asked if he wanted [redacted] - [redacted] said no, would pot -
bought 45 dollar worth in - wrote equip because
he always writes smethg on it.

- ~~was~~ talked to [redacted] Investigator at W.P. -
he said pot stays in body - he said later American Club

b6
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- went to Coter American Club - ate pot - talked
to CID - said guy doing ~~club~~ red con

- next week - bought pot + smoked in trailer
held breath + let out near Capt. [redacted] - he
[redacted] smell pot + saw [redacted]

↓ [redacted] would not sell less than 1/2 oz -
said any smaller not profitable - smoked
in trailer they were passing it around

in a social club - suggested it

~~ADCO~~ - did not self admit at CID because
they would send to ADCO, ~~he~~ currently -
they could not ~~send~~ kickout legally
only way is to catch a uninvolved.

b6
b7C

[redacted] said transfer could not be guaranteed
back to [redacted] Ft Lee - in altitude was tough luck.

Just wanted to get away from W.P. - in hindsight
realizes he did wrong thing -

- not involved in drug selling at all - just
quitting off #3

- never got money for any activities - after
went out - [redacted] ~~with a lot of~~ pulled
a roll of 100's + gave it to [redacted] because
you can hear a big drip the weekend - [redacted]
said can't take it - [redacted] well make
it a loan - ~~stole~~ guy then said by computer

b6
b7C

[redacted] into cross breeding plants
 he may have said "miche it out for equipment for
 something) - used to grow pot at [redacted]
 [redacted] - right by Wainkill walkway, W4 -
 old abandoned ~~disposal~~ district - but FBI
 has evasive drug school there & had 8 more
 plants closer to W.P.

[redacted] cross bred plants to various
 potency -

- when he bought drugs to get out of WP - he then for
 3 years - ~~looked~~ looked in & waited out
 of WP assignment - chose narcotics

had tried to go to [redacted] about the previously -
 [redacted] and changed -

- was told by administration was a lock in assignment
 at [redacted] -

He wanted to get out of military - was fed up -
 [redacted] years.

Delta had two bitches WP [redacted]
 and don't pass information because of [redacted] - investigate
 in - told [redacted] she told [redacted] -
 he was at one board - told
 a woman told all kinds of stuff
 Ex Taled to [redacted] at Ft Lee (where at WP)
 to get out in fresh underwear - to def
 process - and told [redacted] wife

didn't think about undercover outfit - felt enormous
 at Gordan to do anything -

the [redacted] wanted help w rocky chairs
on [redacted] + "other thys" - said he'd talk
about other thys later. b6 b7C

[redacted] said OK, gave 100 to
guy for computer, computer guy gave it to

[redacted] for "took I saw you gone me"

[redacted] laughed, said OK

- told CID all of this -

Since all of this - her had some thoughts about
[redacted] - talked about wife - to also thought
[redacted] killed in phone -

↓
wife said to talk to Chapin -
no direct wife on phone -

- possible [redacted] phone - probe Thornton neck - b6 b7C

[redacted]
[redacted] CID -

Conversation / Computer - first for [redacted] about
[redacted] - read newspaper after Thornton
death - (newsweek) Louisville - computer -
LEO + custom dry nig westcoat

E.D.U.
98

b6
b7C

[redacted]
[redacted] that problem "financial end of pay was to
push in financially so he would fall in line.

[redacted] quit [redacted] because of conflict
of [redacted]

[redacted] did not want competition -

[redacted] due to [redacted] - no other means are for
no [redacted]

feels can ~~get~~ get job in his home area.

CID - investigation - case 100% on [redacted]
but trying to get [redacted] long time

trial date - no trial right now - article 32
investigation - won't need further - may
not need for trial - (2 weeks ago after first
interview)

Status [redacted] back at work - no for
Fit Lee - Sgt [redacted] would offer
blockade - suspended re packing & proved
[redacted] change - no change at all

[redacted] - suspended for job - no idea
who [redacted] going to be

[redacted] not in any trouble at all - still
a shot as ex officer (XO) - [redacted] - refer
[redacted] to [redacted]

Now working under pattern 54 - after C.I.D. said he
stopped - they said to try to stop this - went to
military office - lawyer - Chapter 14 -
requested hearing for a general officer -

Coverups - fear one - lawyer talked about employment
to command -

South Rock - where dry deals made & MP on work
post - anyone will pollute of wood & materials -
so people can build houses

Don't know about repercussions -

comps w smoky buses aluminum
lights

CID said

[redacted] was wanted to keep mouth shut
as he [redacted] would be in danger

b6
b7c

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